



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzolitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☒ All

DESCRIPTION	CONSIDER RESOLUTION NO. 2016-R92; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT BETWEEN THE CITY OF BOERNE AND BOERNE KENDALL COUNTY ECONOMIC DEVELOPMENT CORPORATION.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2016-R92; A Resolution Authorizing The City Manager To Enter Into And Manage A Delegate Agency Agreement Between The City Of Boerne And Boerne Kendall County Economic Development Corporation.
CONTACT PERSON	KIRSTEN COHOON/JEFF THOMPSON
SUMMARY	<p>The Delegate Agency Agreement by and between the City of Boerne, Texas and the Boerne Kendall County Economic Development Corporation (BKCEDC) is set to expire on September 30, 2016.</p> <p>City staff and Misty Mayo reviewed the agreement and agreed upon some minor changes which are included and noted in the attached Agreement.</p> <p>The Parties agreed to the following changes to the Agreement in order to more closely align with the recent changes to the BKCEDC By-laws and current practice of the Parties:</p> <ol style="list-style-type: none"> 1. Struck the Boerne and Comfort Chamber of Commerce from the Public/Private Partnership language (this change is consistent with the BKCEDC by-laws); 2. Written reports required every six months (as opposed to quarterly) and presented to City Council at the request of the City (this change is consistent with practice); 3. Provision of a quarterly financial report only if one is not already provided to the City Manager in the executive committee meeting[s]; 4. Changed the Board of Director / Executive Committee membership to mirror the by-law requirements (the City has two members to the BKEDC, and the City Manager is also on the Executive Committee, as well as the Mayor serving as ex-officio. The other appointee to the Board can attend (and vote) at the Executive Committee meetings in the City Manager's absence); 5. Struck "residential housing projects" from Section 8 because it is inconsistent with the definition of Projects; 6. Made the Agreement an evergreen renewal for two

	<p>additional terms unless written notice is given of the desire to amend or terminate not later than 8/31 of the current Agreement year.</p> <p>Attached are two versions of the Agreement: (1) containing redlines showing the differences between last year's Contract; and (2) a clean version.</p> <p>The monies provided to the BKCEDC have been budgeted for FY 17 and have not increased from the current year.</p>
COST	\$75,000
SOURCE OF FUNDS	GENERAL & UTILITY FUND
ADDITIONAL INFORMATION	AGREEMENT (REDLINED & CLEAN COPY)

This summary is not meant to be all inclusive. Supporting documentation is attached.

Form Revised 6/1/16