

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 21-19

A RESOLUTION APPROVING THE PURCHASE OF A FORD EXPEDITION FOR THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on November 30, 2021, a general discussion was held concerning the purchase of a Ford Expedition for the Texas City Economic Development Corporation; and

WHEREAS, it is recommended that the Texas City Economic Development Corporation approve the request amount of \$65,000.00, as budgeted in the FY 2021-2022 budget; and

WHEREAS, this purchase allows the Texas City Economic Development Corporation to be mobile for meetings, also allowing the ability to host and drive potential partners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The Board of Directors of the Texas City Economic Development Corporation hereby the purchase of a Ford Expedition for the Texas City Economic Development Corporation for \$65,000.00 from Silsbee Ford through Goodbuy, a local government purchasing cooperative.

SECTION 2: The Chairperson or Vice Chairperson is hereby authorized to execute any documents necessary for the purchase of the above described property.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 30th day of November 2021.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation