

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 2023-32

A RESOLUTION APPROVING THE PURCHASE OF FURNITURE AND FIXTURES FOR THE 6TH STREET BUSINESS ACCELERATOR FROM THE LUCK COMPANY. (OFS OMNIA CONTRACT NO. R191813); 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 (TCEDC) duly held on December 6, 2023, a general discussion was held concerning the approval of the purchase of Furniture and Fixtures for the 6th Street Business Accelerator from The Luck Company (OFS Omnia Contract No. R191813); and

WHEREAS, it is the recommendation of staff to award a proposal from The Luck Company (OFS Omnia Contract No. R191813) for renovation and improvements at the 6th Street business accelerator for the total proposed amount of \$91,269.12.

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

SECTION 1: The Texas City Economic Development Corporation's Board of Directors approves the purchase of Furniture and Fixtures for the 6th Street Business Accelerator from The Luck Company. (OFS Omnia Contract No. R191813).

SECTION 2: The Chairperson or Vice Chairperson is hereby authorized to execute any documents necessary for this expenditure.

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

PASSED AND ADOPTED this 6th day of December 2023.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation