

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 2024-31

A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE AND APPROVING THE TRANSFER OF FUNDS TO FACILITATE THE PURCHASE; 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 20, 2024, a general discussion was held concerning the purchase of a replacement vehicle and approving the transfer of funds to facilitate the purchase of the vehicle; and

WHEREAS, the city vehicle to be replaced is a 2015 4 X 4 Pickup truck with an extended bed with approximately 144,500 miles on it. Staff uses the vehicle for economic development activities, including but not limited to 6th Street operations, Shoal Point maintenance and upkeep, Shoal Point client visits, special events, and other City activities. The vehicle is unreliable and needs replacement; and

WHEREAS, the vehicle will be purchased through TIPS USA 210907, a cooperative purchasing agreement, from Silsbee Ford, in Silsbee, Texas.

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 hereby approves the purchase of a replacement vehicle and approving the transfer of funds to facilitate the purchase of the vehicle.

SECTION 2: The Chairman of Texas City Economic Development Corporation or designee is hereby authorized to execute the documents necessary for said vehicle purchase.

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

PASSED AND ADOPTED this 20th day of November 2024.

CHAIRMAN/PRESIDENT
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation