

**A RESOLUTION AUTHORIZING A FIRST AMENMENT TO THE MANAGEMENT SERVICES AGREEMENT BETWEEN THE CIBOLO VALLEY LOCAL GOVERNMENT CORPORATION AND THE CITY OF SCHERTZ**

**WHEREAS**, the Cibolo Valley Local Government Corporation (“CVLGC”) approved the execution of a Management Services Agreement with the City of Schertz at its May 28, 2020, board meeting and was subsequently executed by all parties;

**WHEREAS**, the provision of information technology and cyber security services by Schertz to CVLGC is necessary and prudent; and

**WHEREAS**, the First Amendment to the Agreement for Management Services between the City of Schertz and the CVLGC, attached hereto and incorporated herein for all purposes, provides for the provision of such services to CVLGC.

**NOW, THEREFORE, BE IT RESOLVED** by CVLGC as follows:

1. The CVLGC hereby approves the First Amendment to Management Services Agreement between CVLGC and the City of Schertz. The Board President is authorized to execute an agreement that effectuates this intent.

Passed and approved this the 23<sup>rd</sup> DAY of July, 2020.

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Justin Murray, President

**Attest:**

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Lesley Pedde, Secretary

**OR**

  
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Amber Beard, Assistant Secretary