

RESOLUTION NO. 137-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE DEVELOPMENT CORPORATION OF ABILENE, INC. FOR ADMINISTRATIVE AND SUPPORT SERVICES.

WHEREAS, on March 1, 2014, the City of Abilene ("City") and the Development Corporation of Abilene, Inc. ("DCOA"), entered into a First Amended Agreement for Administrative and Support Services; and

WHEREAS, the First Amended Agreement recognized that the hiring and supervision of the CEO by the DCOA had changed; and

WHEREAS, the First Amended Agreement ended on September 30, 2014, and the City and DCOA have operated under the terms of the First Amended Agreement since that date; and

WHEREAS, the City and DCOA have negotiated a new Administrative and Support Agreement which has terms and conditions that reflect the change in hiring and supervision of the CEO and Staff of the DCOA, as well as the current needs of the DCOA regarding human resources, accounting, legal, maintenance and information technology; and

WHEREAS, the new Administrative and Support Agreement takes effect October 1, 2016; and

WHEREAS, the DCOA shall pay to the City an annual sum of \$556,216.00 for human resources, finance, accounting, and CEO and staff salaries and benefits, subject to annual adjustment as needed; and

WHEREAS, the DCOA will pay additional sums for requested IT, maintenance and legal services on an as-needed basis; and

WHEREAS, the Board of the DCOA approved the new Administrative and Support Agreement on September 30, 2016; and

WHEREAS, the City Council believes that it is in the best interest of the City and the DCOA to enter into the new Agreement for Administrative and Support Services.


NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

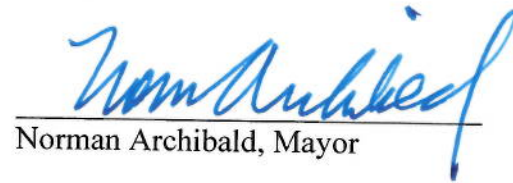
Part 1: That the City Manager is hereby authorized to execute an agreement with the Development Corporation of Abilene, Inc. to provide administrative and support services to the Development Corporation of Abilene, Inc. for a fee.

Part 2. That this Resolution takes effect immediately upon its adoption.

ADOPTED this 13th day of October, 2016.

ATTEST:


Danette Dunlap, City Secretary


Norman Archibald, Mayor

APPROVED:


Stanley Smith, City Attorney