

**THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

**AN ORDINANCE**

**APPROVING THE FISCAL YEAR 2014-2015 ACTION PLAN OF THE ECONOMIC DEVELOPMENT FOUNDATION; AUTHORIZING THE REALLOCATION OF \$90,000.00 TO SAEDF FOR THE ADMINISTRATION OF A CONTRACT FOR THE CITY'S TEXAS/JAPAN OFFICE.**

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**WHEREAS**, in 2008, the City of San Antonio (the "City") initiated efforts to enhance its focus on corporate retention and recruitment by creating a Corporate Retention and Recruitment Committee (the "Committee") whose charge was to develop a comprehensive and inclusive plan for the strategic development of San Antonio's economy, with a narrowed focus on developing recommendations for an enhanced economic development structure and workflow and the requirement for a community-wide long range vision and strategic plan; and

**WHEREAS**, the Committee's recommendations were presented and accepted by the City Council on December 10, 2009 and City staff was directed to begin implementation of the recommendations which included entering into an agreement with the San Antonio Economic Development Foundation (the "EDF"), a private, non-profit organization that assists businesses and industries relocating or expanding into the San Antonio area; and

**WHEREAS**, the City and EDF agreed upon terms and conditions of a professional services agreement (the "Agreement") which included the development of an annual action plan approved by the respective governing boards of both City and EDF; and

**WHEREAS**, the attached 2014-2015 Action Plan is being submitted by City staff for approval and upon such approval it shall become Exhibit B of the Agreement; and

**WHEREAS**, as part of the obligations of EDF under the Action Plan, the City is reallocating \$90,000.00 within its Economic Development Department and International Relations Office budgets to EDF to administer an agreement with the City's Texas/Japan Office; **NOW THEREFORE:**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The 2014-2015 Action Plan of the Economic Development Foundation is approved and shall become Exhibit B of the Professional Services Agreement between the City and EDF. A copy of the 2014-2015 Action Plan is set out as **Attachment I** to this Ordinance.

**SECTION 2.** Funding for this Ordinance is available as part of the Fiscal Year 2015 budget per the table below.

Amount	General Ledger	Cost Center	Fund
\$25,000.00	5201040	800206005 1	11001000
\$65,000.00	5202025	800277000 1	11001000
Total Amt \$90,000.00			

**SECTION 3.** Payment not to exceed the budgeted amount is authorized to San Antonio Economic Development Foundation (SAEDF) and should be encumbered with a purchase order.

**SECTION 4.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

**SECTION 5.** This Ordinance shall become effective on and after the tenth (10<sup>th</sup>) day after passage hereof.

PASSED AND APPROVED this \_\_\_<sup>th</sup> day of April, 2015.

**M A Y O R**  
**Ivy R. Taylor**

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek  
City Clerk

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Martha G. Sepeda  
Acting City Attorney