

## **A RESOLUTION**

### **OF THE CITY OF SAN ANTONIO COUNCIL AIDES CORPORATION ("CORPORATION") APPROVING ACTIONS TAKEN AT THE ORGANIZATIONAL MEETING OF THE CORPORATION, INCLUDING APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO.**

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**WHEREAS**, the City of San Antonio created a local government corporation, City of San Antonio Council Aides Corporation on March 18, 2021; and

**WHEREAS**, the Corporation allows for efficient and professional provision of governmental services; and

**WHEREAS**, the Corporation provides for Council Aide benefits including retirement; and

**WHEREAS**, it is necessary for the Corporation to take certain organizational actions in order for it to commence operations; **NOW THEREFORE:**

#### **BE IT BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION:**

**SECTION 1. Board Chairman.** Mayor Ron Nirenberg is hereby selected as the Board Chairman to chair the meeting in accordance with the Bylaws.

**SECTION 2. Adoption of Bylaws.** The Bylaws of the Corporation (the "Bylaws"), which were approved by the City Council of the City of San Antonio pursuant to Resolution No. 2021-03-18-0021R, passed and approved March 18, 2021, are hereby adopted. A copy of the Bylaws is attached as **Exhibit I**.

**SECTION 3. Officers of the Corporation.** In accordance with Article IV of the Bylaws, the officers of the Corporation shall be as follows:

President	The Mayor of the City of San Antonio, currently Ron Nirenberg;
Vice President	The Mayor Pro-Tem of the City of San Antonio, currently John Courage;
Secretary	The City Clerk of the City of San Antonio, currently Tina J. Flores; and
Treasurer	The Chief Financial Officer of the City of San Antonio, currently Ben Gorzell.
Executive Director	The City's Assistant to City Council, currently Emily McGinn.

**SECTION 4. Location and number of Board Meetings.** In accordance with Sections 2.04 and 2.05 of the Bylaws, meetings of the Board may be held at such place or places in the State of Texas

as the Board from time to time may determine; provided, however, in the absence of any such determination by the Board of Directors, the meetings shall be held at the City Council Chamber of the City. There will be not less than two (2) Board meetings each fiscal year of the Corporation. Public notice of such regular meetings shall be provided as required by the Bylaws, a copy of which notice shall be given to the City Clerk of the City.

**SECTION 5. Depository Financial Institution.** Frost National Bank, San Antonio, Texas (the “Bank”), is hereby selected as the Depository Financial Institution of the Corporation. The officers of the Corporation are hereby authorized to take all actions and execute all documents necessary to establish the accounts of the Corporation with the Bank.

**SECTION 6. Approval of Interlocal Agreement with the City of San Antonio.** An Interlocal Agreement (“the “Agreement”) between the Corporation and the City of San Antonio, is hereby approved. A copy of the Agreement is attached hereto as **Exhibit II**. The President of the Corporation is hereby authorized to execute the Agreement on behalf of the Corporation.

**SECTION 7.** This Resolution is effective immediately.

**ADOPTED and APPROVED** this 20<sup>th</sup> day of May, 2021.

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Ron Nirenberg, President, Board of Directors  
City of San Antonio Council Aides Corporation

**ATTEST:**

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Tina J. Flores, Secretary  
City of San Antonio Council Aides Corporation

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