

**RESOLUTION**

**Town Of Horizon City 4B Economic Development Corporation**

**WHEREAS**, on September 13, 2016, the Town of Horizon City and Teresa Quezada d/b/a/ Quezada Data Management Services entered into a Second Amended Engagement Agreement (the "Agreement") that superseded the obligations of the parties under the previous March 12, 2013, Engagement Agreement and February 1, 2014, First Amended Engagement Agreement, and the Agreement restated the parties' obligations and identified the consulting services to be provided for capital program planning functions and services for the Town Of Horizon City 4B Economic Development Corporation; and

**WHEREAS**, on December 11, 2018, the parties entered into a First Amendment to Consultant Agreement that extended the term of the Agreement to December 31, 2021, and identified additional services to be provided; and

**WHEREAS**, on March 10, 2020, the Town of Horizon City and the Town Of Horizon City 4B Economic Development Corporation entered into an Agreement for Administrative and Operational Support Services, and the parties agreed that the Town of Horizon City would provide services for the administration and operation of the Town Of Horizon City 4B Economic Development Corporation EDC; and

**WHEREAS**, the parties desire to clarify the services Teresa Quezada d/b/a/ Quezada Data Management Services will provide to the Town of Horizon City and to the Horizon Economic Development Corporation and to extend the term of the Agreement.

**NOW, THEREFORE**, the Board of Directors of the Town of Horizon City 4B Economic Development Corporation authorizes the President of the EDC Board to sign the Second Amendment to Consultant Agreement by and among the Town of Horizon City, the Horizon City Type 4B Economic Development Corporation, and Teresa Quezada d/b/a Quezada Data Management Services.

Approved the \_\_\_\_\_ day of December, 2021 at a duly held meeting of the EDC Board of Directors.

Town of Horizon City 4B Economic Development Corporation


By: \_\_\_\_\_  
Walter Miller, President

**ATTEST:**

By: \_\_\_\_\_  
Veronica Rojas, Board Secretary

**APPROVED AS TO FORM:**



 Sylvia Borunda Firth, Board Attorney