

RESOLUTION

ADOPTING A CERTIFICATE OF AMENDMENT FOR THE CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION.

WHEREAS, on September 26, 2000, the City Council voted to approve the original articles of incorporation for the Corpus Christi Business and Job Development Corporation, a Type A corporation (the "Corporation");

WHEREAS, on November 11, 2014, the City Council voted to approve the Restated and Amended Articles of Incorporation (now known as Certificate of Formation) for the Corporation;

WHEREAS, the terms of the directors of the Corporation were set to expire on July 31 of each year in accordance with the City's former fiscal year;

WHEREAS, additional directors should be added to the Corporation's board of directors to provide further oversight of the expenditure of sales tax funds; and

WHEREAS, the terms of the directors of the Corporation need to be changed to align the terms with the City's new fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS, THAT:

SECTION 1. The City Council of the City of Corpus Christi finds that it is advisable for the reasons stated above to adopt a Certificate of Amendment in accordance with section 501.302 of the Texas Local Government Code. Such Certificate of Amendment is attached to this Resolution as **Exhibit "A"** and incorporated to this Resolution for all purposes.

SECTION 2. The City Council adopts the Certificate of Amendment and authorizes the Mayor and the City Secretary to sign such document in accordance with section 501.305(a)(2) of the Texas Local Government Code and file such Certificate of Amendment with the secretary of state.

ATTEST:

THE CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Joe McComb
Mayor

Corpus Christi, Texas

_____ of _____, _____

The above resolution was passed by the following vote:

Joe McComb _____

Rudy Garza _____

Paulette Guajardo _____

Michael Hunter _____

Debbie Lindsey-Opel _____

Ben Molina _____

Everett Roy _____

Lucy Rubio _____

Greg Smith _____