

VILLAGE OF SALADO **RESOLUTION**

No. 047

WHEREAS, the Board of Aldermen of the Village of Salado finds it to be in the public interest to provide for the preparation of a Strategic Tourism Plan; and

WHEREAS, the Board finds Destination Development, Inc., to be a qualified vendor capable of providing the needed Strategic Tourism Plan; and

WHEREAS, the Board finds the attached Agreement to be reasonable and acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, that

- 1. The attached Agreement for Professional Services between the Village of Salado and Destination Development Inc., is hereby approved.
- 2. The Mayor is authorized and directed to execute the attached Agreement for Professional Services between the Village of Salado and Destination Development Inc., on behalf of the Village.

RESOLVED this 20th day of April, 2006.

VILLAGE OF SALADO, TEXAS

Rick Ashe, Mayor

Attest:

Village Secretary