

**SAN ANTONIO EARLY CHILDHOOD EDUCATION
MUNICIPAL DEVELOPMENT CORPORATION (PRE-K 4 SA)
BOARD OF DIRECTORS RESOLUTION**

**THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §**

**RESOLUTION AUTHORIZING THE CEO, OR HER DESIGNEE, TO
EXECUTE A RENEWAL OF THE LEASES OF THE FOLLOWING
PROPOERTIES: 1235 ENRIQUE M. BARRERA PKWY, SAN ANTONIO,
TEXAS 78227; 7031 S. NEW BRAUNFELS AVE., SAN ANTONIO, TEXAS
78223; AND 3635 MEDICAL DRIVE, SAN ANTONIO, TEXAS 78229**

WHEREAS, the San Antonio Early Childhood Municipal Development Corporation (the “Corporation” or “Pre-K 4 SA”) is a Texas Municipal Development Corporation created in accordance with Chapter 379A of the Texas Local Government Code (the “Act”);

WHEREAS, Pre-K 4 SA is created as a municipal development corporation pursuant to the Act and is a governmental unit within the meaning of Subsection (2), Section 101.001 Texas Civil Practice and Remedies Code;

WHEREAS, the Pre-K 4 SA Board of Directors (the “Board”), as the duly elected corporate body, has the exclusive power and duty to govern and oversee the management of Pre-K 4 SA;

WHEREAS, the Board may adopt rules and policies necessary to carry out these powers and duties;

WHEREAS, Pre-K 4 SA entered into the lease of 1235 Enrique M. Barrera Pkwy, San Antonio, Texas 78227 (“West Lease”) on October 1, 2013 for a period of seven (7) years from Commencement Date;

WHEREAS, Pre-K 4 SA entered into the lease of 7031 S. New Braunfels Ave., San Antonio, Texas 78223 (“South Lease”) on December 17, 2012 for a period of eight (8) years from Commencement Date;

WHEREAS, Pre-K 4 SA entered into the lease of 3635 Medical Drive, San Antonio, Texas 78229 (“North Lease”) on December 17, 2012 for a period of eight (8) years;

WHEREAS, the three leases, West Lease, South Lease, and North Lease, have initial term expirations at the end of July 2021;

WHEREAS, when the leases expire it will be necessary to enter into an extension of the leases; and

WHEREAS, the Board is determined to grant signing and authority solely for the extension of the aforementioned leases to certain person(s) described hereunder.

NOW THEREFORE, BE IT RESOLVED, that Dr. Sarah Baray, Pre-K 4 SA's Chief Executive Officer, or her designee is hereby authorized and approved to make, execute, endorse and deliver in the name of and on behalf of the Corporation any and all written instruments associated with the renewal of the above-mentioned West Lease, South Lease and North Lease;

BE IT FURTHER RESOLVED, that the Board shall reconvene, if the Board, in its sole discretion deems it necessary, to finalize the above-mentioned lease renewals.

Adopted on this _____ day of _____, 2021.

**SAN ANTONIO EARLY CHILDHOOD EDUCATION
MUNICIPAL DEVELOPMENT CORPORATION (PRE-K 4 SA)
BOARD OF DIRECTORS**

By: _____
Elaine Mendoza
Mayor's Appointee

ATTEST:

By: _____
Board Secretary