

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING AN AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS AND ONCOR ELECTRIC DELIVERY COMPANY LLC IN THE AMOUNT OF \$52,686.33 FOR SERVICES TO RELOCATE THE OVERHEAD ELECTRIC FROM EAST TO WEST TO AN UNDERGROUND SERVICE FOR THE FUTURE IMPROVEMENTS TO JAMES MCKNIGHT PARK WEST AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE. (MPFDC ½ CENT SALES TAX)

WHEREAS, the City of Mansfield (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

WHEREAS, the City Council and Mansfield Park Facilities Development Corporation (MPFDC) approved the Parks, Recreation, Open Space & Trails Master Plan in October 2020; and,

WHEREAS, the City Council and MPFDC determined that constructing the improvements at James McKnight Park west will fulfill the need as indicated in the Master Plan; and,

WHEREAS, the agreement with Oncor authorizes the city to engage Oncor staff/crews to relocate, replace, remove and bury existing electrical infrastructure as deemed necessary to facilitate park improvements; and,

WHEREAS, funding for this project is available in Mansfield Park Facilities Development Corporation ½ cent sales tax fund.

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

SECTION 1.

The findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2.

An agreement in an amount of fifty-two thousand six hundred eighty six dollars and 33/100 dollars (\$52,686.33) for services to relocate the overhead electric from east to west to an underground service for the future improvements to James McKnight Park West substantially the same form as Exhibit A, attached, is hereby approved.

SECTION 3.

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 4.

This Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
MANSFIELD THIS 24TH DAY OF JUNE, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary