

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF MANSFIELD, TEXAS APPROVING THE EXPENDITURE BY THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION OF NO MORE THAN \$675,000 FOR IMPROVEMENTS TO TRINITY DRIVE, EASY DRIVE AND 5<sup>TH</sup> AVENUE IN MANSFIELD INDUSTRIAL PARK.

**WHEREAS**, the City Council has been presented a proposed expenditure of the Mansfield Economic Development Corporation (MEDC) of no more than \$675,000 for Improvements to Trinity Drive, Easy Drive and 5<sup>th</sup> Avenue in the Mansfield Industrial Park.

**WHEREAS**, upon full review and consideration of this proposed expenditure request the City Council is of the opinion that the terms and conditions thereof should be approved.

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

**SECTION 1.**

The terms of this expenditure have been reviewed by the City Council of the City of Mansfield, and found to be acceptable and in the best interest of the City of Mansfield and its citizens, and is hereby in all things approved.

**SECTION 2.**

The President of the MEDC is hereby authorized to execute all documents in connection therewith, on behalf of the MEDC

**SECTION 3.**

This Resolution shall become effective from and after its passage.

**PASSED AND APPROVED ON THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2012**

\_\_\_\_\_  
Mayor David L Cook

ATTEST:

\_\_\_\_\_  
City Secretary