

**RESOLUTION NO. \_\_\_\_\_****A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$444,840.00 AND APPROVAL OF CONTRACTS, INCLUDING PROGRAM MANAGEMENT WITH VIESTE, LLC, AN INDIANA LIMITED LIABILITY COMPANY, TO PROVIDE PROFESSIONAL SERVICES FOR THE HARVEST POINT PROJECT DEVELOPMENT**

**WHEREAS**, the City of Mansfield desires to retain Vieste, LLC, as its exclusive program manager and extension of staff to provide program management, project controls, financing, program, and capital program oversight services; and,

**WHEREAS**, the City desires to engage Vieste, LLC, in this initial phase of the project programming and financial planning. At the completion of this initial phase the City and Vieste, LLC, will evaluate the plan and determine scope and schedule of any future phases; and,

**WHEREAS**, Vieste, LLC, and its affiliates constitute an organization of professional personnel who are experienced and fully qualified to perform the various functions with respect to the project management of the project; and,

**WHEREAS**, the City desires to engage Vieste, LLC, to provide the professional expertise required by it with respect to project management of the project, and Vieste, LLC desires to be so engaged by the City for this purpose.

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

**SECTION 1.**

The City Manager or his designee is hereby authorized to fund in an amount not to exceed Four Hundred Forty-Four Thousand, Eight Hundred and Forty Dollars and 00/100 Cents (\$444,840.00) and approve contracts, including program management with Vieste, LLC, an Indiana Limited Liability Company, providing professional services for the Harvest Point Project Development.

**SECTION 2.**

This Resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Mansfield, and it is accordingly so resolved.

**PASSED AND APPROVED THIS THE 23<sup>RD</sup> DAY OF JANUARY, 2023.**

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**Michael Evans, Mayor**

Resolution No. \_\_\_\_\_

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**ATTEST:**

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**Susana Marin**, City Secretary