

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

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING, DESIGNATING, AND COMMENCING A QUALIFIED PROJECT PURSUANT TO TEXAS TAX CODE CH. 351; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City of Mansfield (the “City”) is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Texas Local Government Code; and,

**WHEREAS**, the City desires to approve, designate, and commence a Qualified Project in the City of Mansfield, Texas, in the location shown on the attached Exhibit “A”; and,

**WHEREAS**, the City is a municipality with a population of 70,000 or more but less than 150,000 that borders Joe Pool Lake; and,

**WHEREAS**, the City intends that the Qualified Project will consist of a Qualified Hotel, Qualified Convention Center Facility, and other Qualified Establishments as authorized by Texas Tax Code Ch. 351.

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

**SECTION 1.**

The recitals above are true and correct and are incorporated into this resolution as if fully set forth herein.

**SECTION 2.**

The City Council hereby approves, designates, and commences the Qualified Project in the City of Mansfield, Texas, in the location shown on the attached Exhibit “A”.

**SECTION 3.**

This resolution shall become effective immediately upon its passage and approval.

**PASSED AND APPROVED THIS THE 22<sup>ND</sup> DAY OF JANUARY, 2024.**

\_\_\_\_\_  
**Michael Evans, Mayor**

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

24-5827

Page 2 of 2

**ATTEST:**

\_\_\_\_\_  
**Susana Marin**, City Secretary