

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE A CONSULTING, MANAGEMENT, AND OPERATIONS AGREEMENT WITH REV SPORTS MANAGEMENT, LLC; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

WHEREAS, the City desires to hire a consultant to provide professional consulting, management, and operational services pertaining to the multi-use stadium project within the Harvest Point District; and,

WHEREAS, staff has worked with REV Sports Management, LLC, to develop an agreement to implement these professional services; and,

WHEREAS, the City finds and determines that pursuant to Texas Gov't Code Ch. 2254, REV Sports Management, LLC, is the most highly qualified provider of these professional services on the basis of demonstrated competence and qualifications.

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.

The Consulting, Management, and Operations Agreement with REV Sports Management, LLC, which is attached to this Resolution as Exhibit A, is hereby approved in substantially the same form as Exhibit A, and the City Manager, or his designee, is authorized to finalize the negotiations with REV Sports Management, LLC, and execute said Agreement.

SECTION 3.

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required 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 12TH DAY OF FEBRUARY, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary