

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER
INTO A CONTRACT WITH JOHNSON COUNTY SPECIAL UTILITY
DISTRICT FOR THE PURCHASE OF CERTAIN UTILITY ASSETS
WITHIN THE CITY LIMITS OF MANSFIELD.**

WHEREAS, the City Council of the City of Mansfield, Texas, has determined that it would be in the best interest of the citizens of the City of Mansfield to enter into a contract with Johnson County Special Utility District for the purchase of water lines and any associated right-of-ways or easements; and

WHEREAS, the City of Mansfield and Johnson County Special Utility District have overlapping (joint) certificates of convenience and necessity in the most southern portion of the city limits; and

WHEREAS, the expenditure of the funds necessary for the purchase of the utility assets has been incorporated into the Utility Fund; and

WHEREAS, Johnson County Special Utility District has agreed to convey the utility assets to the City of Mansfield; and

WHEREAS, after review and consideration it is the determination of City Council that a contract with Johnson County Special Utility district be approved for an amount not to exceed \$300,000.

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

SECTION 1

The City Manager is hereby authorized and directed to execute contractual documents with Johnson County Special Utility District, for the purchase and transfer of certain utility assets as described in the sale/transfer contract for a total cost not to exceed three hundred thousand dollars and no cents (300,000.00).

PASSED AND APPROVED this 23rd day of February, 2015.

David Cook, Mayor

ATTEST:

Vicki Collins, City Secretary