

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A CONSULTANT SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND URBAN 3, LLC IN AN AMOUNT NOT TO EXCEED \$99,451 FOR LAND USE FINANCIAL ANALYSIS AND INFRASTRUCTURE ANALYSIS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE. (GENERAL FUND)

WHEREAS, The City of Mansfield (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

WHEREAS, the City has previously worked with Urban 3, LLC to provide land use financial analysis modeling for the City; and,

WHEREAS, the City desires to update the land use financial analysis and include a fiscal audit and fiscal mapping of the public infrastructure; and,

WHEREAS, Urban 3, LLC has provided a proposal for consulting services in an amount not to exceed Ninety-Nine Thousand Four Hundred Fifty One and no/100 dollars (\$99,451); and,

WHEREAS, after review of the proposal City staff recommends approving a consulting services contract with Urban 3, LLC; and,

WHEREAS, funding for this contract is available from the General Fund.

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.

A Consultant Services Contract with Urban 3, LLC in an amount not to exceed Ninety-nine Thousand Four Hundred Fifty-One and no/100 dollars (\$99,451) for consulting services in substantially the same form as the attached Exhibit "A", is hereby approved.

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 23RD DAY OF SEPTEMBER, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary