

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

**A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$204,000 AND APPROVAL OF A CONTRACT FOR DESIGN SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC., TO PREPARE THE FIELDHOUSE USA PROJECT FOR UTILITIES AND DRIVE CONSTRUCTION.**

**WHEREAS**, the City Council has previously approved a development agreement for the Fieldhouse USA project on August 10, 2015; and,

**WHEREAS**, the City Council recognizes the need to proceed forward with the utility and drive design for the Fieldhouse USA Project; and,

**WHEREAS**, the City Staff has reviewed the proposal for the Fieldhouse USA Project; and,

**WHEREAS**, the City Council has received the recommendation of Staff to contract with Kimey-Horn and Associates, Inc. for design services; and,

**WHEREAS**, it is necessary to authorize and secure funds from the General Fund.

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

**SECTION 1.**

Funding is hereby authorized in the amount of Two Hundred Four Thousand and 00/100 Dollars (\$204,000.00) to prepare this project for construction.

**SECTION 2.**

The City Manager or his designee is hereby authorized and directed to execute a contract for design services with Kimley-Horn and Associates, Inc. in the amount of \$204,000.00 to prepare this project for construction.

**PASSED AND APPROVED THIS 8<sup>th</sup> DAY OF SEPTEMBER, 2015.**

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**David L. Cook, Mayor**

**ATTEST:**

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**Vicki Collins, City Secretary**