

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING AN AGREEMENT WITH NEMA 3 ELECTRIC, INC. FOR THE RETROFIT OF EXISTING PUBLIC BUILDINGS WITH ENERGY EFFICIENT LIGHTING WITHIN THE MUNICIPAL LIMITS OF THE CITY OF MANSFIELD, TEXAS UTILIZING THE TEXAS BUYBOARD PURCHASING COOPERATIVE FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED ELEVEN THOUSAND AND SIX HUNDRED AND THIRTY-FOUR DOLLARS (\$111,634.00); 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 United States Department of Energy issued a formula grant for projects for energy efficiency through the Energy Efficiency and Conservation Block Grant Program (the "Grant") for communities to apply for funding assistance for programs that prioritize reducing carbon emissions, improving energy efficiency, and reducing energy use; and,

WHEREAS, the City was awarded One Hundred Eleven Thousand Six Hundred Thirty-Four and no/100 dollars (\$111,634.00) through the Grant to retrofit existing public buildings within the City with energy efficient lighting; and,

WHEREAS, the Grant does not require a local match and will be provided to the City as a rebate; and,

WHEREAS, the City is authorized to participate in the Texas Buyboard Purchasing Cooperative and utilizing the Texas Buyboard Purchasing Cooperative, the City meets all required competitive bidding requirements.

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.

An agreement with NEMA 3 Electric, Inc. for the retrofit of existing public buildings with energy efficient lighting within the City limits in an amount not to exceed One Hundred Eleven Thousand Six Hundred Thirty-Four and no/100 dollars (\$111,634.00), utilizing the Texas Buyboard Purchasing Cooperative 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 as 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 26TH DAY OF AUGUST, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary