

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE SCHEMATIC DESIGN IN ACCORDANCE WITH SECTION 4.1 OF THE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY AND ADMIRAL LEGACY INC.; AND DECLARING AN EFFECTIVE DATE**

**WHEREAS**, the City of Mansfield (“City”) is a home rule municipality operating 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 Council of City approved Resolution 3966-23 for an economic development agreement with Admiral Legacy (the “Agreement”) on January 9, 2023; and,

**WHEREAS**, the City Council has been presented a proposed schematic design, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference, in accordance with the requirements of Section 4.1 of the Agreement; and,

**WHEREAS**, upon full review and consideration of the schematic design, and all matters attendant and related thereto, the City Council is of the opinion that the schematic design should be approved.

**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 schematic design attached hereto as Exhibit “A” is found to be in the best interest of the City of Mansfield and its citizens and is approved.

**SECTION 3.**

This Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 13<sup>TH</sup> DAY OF NOVEMBER, 2023.**

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**Michael Evans, Mayor**

Resolution No. \_\_\_\_\_

23-5715

Page 2 of 2

**ATTEST:**

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**Susana Marin**, City Secretary