

RESOLUTION NO. _____

A RESOLUTION TO CONSIDER AN ADDENDUM TO THE WATER PARK GROUND LEASE WITH MANSFIELD FAMILY ENTERTAINMENT, LLC TO ALLOW FOR THE CONSTRUCTION OF ADDITIONAL INFRASTRUCTURE AT HAWAIIAN FALLS WATER PARK MANSFIELD.

WHEREAS, the City Council approved a Water Park Ground Lease and Operating Agreement between the City of Mansfield and Mansfield Family Entertainment, LLC (MFE) for operating Hawaiian Falls Water Park on April 24, 2007; and

WHEREAS, the Ground Lease Agreement stipulates that MFE must make \$1 million worth of improvements to the park within the first seven years; and

WHEREAS, by adding a new attraction ride MFE will be in compliance with the Water Park Ground Lease Agreement; and

WHEREAS, adding a new attraction ride will keep the park exciting and season pass sales and gate sales will increase; and

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

Section 1.

The City Manager or his designee is authorized to execute the Addendum to the Water Park Ground Lease Agreement with Mansfield Family Entertainment, LLC to allow for the construction of additional infrastructure at Hawaiian Falls Water Park Mansfield.

RESOLVED AND PASSED this 26th day of October, 2009.

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary