

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, GRANTING SUPPORT AND CONSENT TO CREATION OF SOMERSET VILLAGE MUNICIPAL MANAGEMENT DISTRICT OF ELLIS COUNTY AND THE INCLUSION OF APPROXIMATELY 70.897 ACRES OF LAND INTO THE DISTRICT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE**

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

**WHEREAS**, the City received a request for consent from Knox Street Partners No. 31, Ltd., a Texas limited partnership (“Hanover”) to the creation of Somerset Village Municipal Management District of Ellis County (the “District”) encompassing approximately 70.897 acres as described on Exhibit “A” attached hereto; and,

**WHEREAS**, the District will be created and organized under the terms and provisions of Article XVI, Section 59, and Article III, Section 52, of the Constitution of Texas, and Chapter 375 of the Texas Local Government Code, as amended; and,

**WHEREAS**, Section 375 of the Texas Local Government Code provides that land within a city or within the extraterritorial jurisdiction of a city may not be included within a municipal management district without such city’s consent.

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

**SECTION 1.**

That 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.**

That the City Council of the City hereby grants its written support and consent to the creation of Somerset Village Municipal Management District of Ellis County, and inclusion of approximately 70.897 acres of land described in Exhibit “A” into the District.

**SECTION 3.**

That the City Council hereby specifically imposes the conditions set forth in Exhibit “B” attached hereto and made a part hereof for all purposes.

**SECTION 4.**

That it is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

**SECTION 5.**

That this Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 9<sup>TH</sup> DAY OF SEPTEMBER, 2024.**

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**Michael Evans, Mayor**

**ATTEST:**

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**Susana Marin, City Secretary**