

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE AMENDMENT TO PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOREIGN-TRADE ZONE SITE BETWEEN THE CITY OF MANSFIELD, TEXAS, AND MOUSER ELECTRONICS, INC., TO EXPAND THE BOUNDARIES OF THE EXISTING FOREIGN-TRADE ZONE; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID AMENDMENT AND LETTER OF NON-OBJECTION; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City of Mansfield (the “City”) is a home rule city acting 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**, Dallas Fort Worth Airport is the Grantee of Foreign-Trade Zone (“FTZ”) No. 39 created pursuant to the Foreign-Trade Zone Act of 1934 codified in 19 U.S.C. § 81, as amended; and,

**WHEREAS**, Mouser Electronics, Inc., and the City entered into a Payment in Lieu of Taxes (PILOT) Agreement Foreign-Trade Zone Site (the “Agreement”), which was approved by City of Mansfield Resolution No. RE-3413-17 on September 25<sup>th</sup>, 2017, covering Mouser’s FTZ Site located at 1000 North Main Street, Mansfield, Texas; and,

**WHEREAS**, the original Agreement established boundaries for the FTZ Site and Mouser desires to expand the boundaries of the FTZ Site and has provided a new Letter of Non-Objection (the “Letter”) to the City; and,

**WHEREAS**, Mouser has expanded its facility beyond the original boundaries described in the Agreement, and Section C.4. “Boundaries” of the Agreement provides that the boundaries shall not be modified without the express action of the City Council; and,

**WHEREAS**, Mouser and the City desire to amend the Agreement to expand the boundaries of the FTZ Site and authorize the City Manager, or his designee, to execute an amendment to the Agreement and a new Letter, which will be submitted to the Foreign-Trade Zones Board of the International Trade Administration,

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

**SECTION 1.**

The Amendment to Payment in Lieu of Taxes (PILOT) Agreement Foreign-Trade Zone Site (the “Amendment”) between the City of Mansfield, Texas, and Mouser Electronics, Inc., which is attached to this resolution as **Exhibit A**, is found to be in the best interest of the City of Mansfield and its citizens and is hereby approved.

**SECTION 2.**

The City Manager of the City of Mansfield, or his designee, is hereby authorized to execute the Amendment, which will expand the boundaries of the FTZ Site, and to execute the Letter as provided in the Amendment.

**SECTION 3.**

This Resolution shall become effective from and after its passage.

**PASSED AND APPROVED ON THIS THE 14<sup>TH</sup> DAY OF OCTOBER, 2024.**

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**Michael Evans, Mayor**

**ATTEST:**

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**Susana Marin, City Secretary**