RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE CITY OF MANSFIELD AND METHODIST MANSFIELD HOSPITAL AND AUTHORIZING ITS EXECUTION BY THE MAYOR AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council has been presented a proposed Economic Development and Performance Agreement pursuant to the terms of Chapter 380 of the Texas Local Government Code by and between the City of Mansfield and Methodist Mansfield Hospital, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, upon full review and consideration of the Economic Development and Performance Agreement and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved and the Mayor of the City of Mansfield is hereby authorized to execute said Agreement on behalf of the City of Mansfield.

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

SECTION 1.

The terms and conditions of the Economic Development and Performance Agreement pursuant to provisions of Chapter 380 of the Texas Local Government Code attached hereto as Exhibit "A" have been reviewed by the City Council of the City of Mansfield and found to be acceptable and in the best interest of the City of Mansfield and its citizens, and is hereby in all things approved.

SECTION 2.

The Mayor of the City of Mansfield is hereby authorized to execute the Economic Development and Performance Agreement and all other documents in connection therewith, on behalf of the City of Mansfield, substantially according to the terms and conditions set forth in the Agreement.

SECTION 3.

This Resolution shall become effective from and after the date of its passage.

PASSED AND APPROVED ON THIS THE 11TH DAY OF NOVEMBER, 2013.

_____
David L. Cook, Mayor

ATTEST:

_____
Vicki Collins, City Secretary