| RESOL | LUTION | I NO. |
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RSM DESIGN FOR THE BRANDING AND WAYFINDING DESIGN FOR THE HARVEST POINT DISTRICT, IN AN AMOUNT NOT TO EXCEED \$280,500; 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 (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

WHEREAS, the City is seeking to provide branding and ancillary services pertaining to the Harvest Point District; and,

WHEREAS, staff has received a proposal from RSM Design and recommends engaging RSM Design for said services; and,

WHEREAS, the proposed services are eligible expenses within the TIRZ #4 project and finance plan.

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 Professional Services Agreement with RSM Design in an amount not to exceed \$280,500.00, attached hereto as Exhibit "A" is hereby approved.

SECTION 3.

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 4.

This resolution shall be effective from and after its passage.

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| PASSED AND APPROVED BY THE CITY MANSFIELD THIS 8 TH DAY OF JANUARY, 2024. | COUNCIL OF TH | IE CITY | OF |
| ATTEST: | Michael Evans, May | or | |
| Susana Marin, City Secretary | | | |