| RESOLUTION | NO |
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| KESOLUTION | 110. |

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE PURCHASE OF LOT 1, BLOCK 1, SINGH ADDITION, JOHNSON COUNTY, TEXAS (1050 S. MITCHELL RD.); AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE (UTILITY FUND)

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 has begun the process of revising the City's Water Master Plan to anticipate needs for future growth and sustained level of services; and,

WHEREAS, the City Council of the City recognizes the need to purchase land for an elevated storage tank that will be needed for continued service in the City; and,

WHEREAS, the City has identified the property at Lot 1, Block 1, Singh Addition, Johnson County, Texas (1050 S. Mitchell Rd.) as ideal for an elevated storage tank site; and,

WHEREAS, the Utility Fund has sufficient revenue to cover the cost of the purchase.

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

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.

The purchase of Lot 1, Block 1, Singh Addition, Johnson County, Texas (1050 S. Mitchell Rd.) is hereby approved.

SECTION 3.

That the appropriation of the funds necessary to purchase this property out of the Utility Fund is hereby authorized.

SECTION 4.

That any documents necessary to implement this resolution are hereby authorized to be executed.

| Resolution NoPage 2 of 2 | 23-5587 | |
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| SECTION | 5. | |
| That it is hereby officially found and determine is passed is open to the public as required by law an purpose of said meeting was given as required. | <u> </u> | |
| SECTION 6. | | |
| That this Resolution shall be effective from an | d after its passage. | |
| PASSED AND APPROVED BY THE (MANSFIELD THIS 11 TH DAY OF SEPTEMBER, | | |
| | | |
| $\overline{\mathbf{N}}$ | lichael Evans, Mayor | |
| ATTEST: | | |
| Susana Marin, City Secretary | | |