

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND PERKINS & WILL IN AN AMOUNT NOT TO EXCEED \$4,350,000 FOR THE DESIGN AND PROFESSIONAL SERVICES OF THE MULTI-USE STADIUM AT HARVEST POINT; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND, TIRZ #4)**

**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 professional and design services pertaining to the Multi-Use Stadium project within the Harvest Point District; and,

**WHEREAS**, staff has received a proposal from Perkins & Will and recommends engaging Perkins & Will 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 Perkins & Will in an amount not to exceed \$4,350,000.00, 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.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF  
MANSFIELD THIS 22<sup>ND</sup> DAY OF JANUARY, 2024.**

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**Michael Evans, Mayor**

**ATTEST:**

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**Susana Marin, City Secretary**