

RESOLUTION NO. _____

A RESOLUTION OF THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION DESIGNATING SUSANA MARIN AS ITS REGISTERED AGENT.

WHEREAS, the Mansfield Park Facilities Development Corporation (“MPFDC”) is a Texas non-profit corporation operating as a Type B Economic Development Corporation under the Development Corporation Act, codified in Subtitle C1 of Title 12 of the Texas Local Government Code, Chapters 501 through 505 (the “Act”), the Texas Non-Profit Corporation Act, as amended, and other applicable laws; and

WHEREAS, the MPFDC promotes economic development within the City of Mansfield (the “City”) to eliminate unemployment and underemployment, and to promote and encourage employment and the public welfare of, for and on behalf of the City by developing, implementing, providing, and financing projects under the Act; and

WHEREAS, Section 501.351 of the Act requires the MPFDC to continuously maintain a registered agent; and

WHEREAS, the current listed registered agent for the MPFDC is no longer employed by the City; and

WHEREAS, the MPFDC board desires to designate Susana Marin as the new registered agent for the MPFDC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION, THAT:

SECTION 1.

Susana Marin is designated as the registered agent of the MPFDC.

SECTION 2.

The MPFDC’s attorney is authorized to file a statement with the Secretary of State, as required by the Act, and MPFDC staff and the MPFDC President are authorized to take all actions necessary to effectuate the change of the registered agent.

SECTION 3.

This Resolution shall become effective from and after its passage.

PASSED AND APPROVED THIS 18th DAY OF MAY, 2023.

**MANSFIELD PARK FACILITIES
DEVELOPMENT CORPORATION**

By: _____
Scot Bowman
Board President

ATTEST:

Sarah Speer
Administrative Assistant II
Parks and Recreation Department