RESOLUTION NO.____

A RESOLUTION AUTHORIZING A CONTRACT WITH FREESE & NICHOLS, INC. FOR THE WATER AND WASTEWATER MASTER PLAN AND IMPACT FEE UPDATE FOR AN AMOUNT NOT TO EXCEED \$272,000.00.

WHEREAS, it is recognized that it is in the best interest of the citizens of the City of Mansfield that the Water and Wastewater Master Plan be updated to incorporate changes in land use and growth; and,

WHEREAS, it is a statutory requirement to review and update the Impact Fee Study at least every five years; and,

WHEREAS, Freese and Nichols, Inc. and the City of Mansfield have negotiated an agreement on scope of services and fee for the review and update of the master plan and impact fees; and,

WHEREAS, the funding source for the master plan and impact fee update will be from the Utility Bond Fund.

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

Section 1.

The City Manager or his designee is hereby authorized to execute an agreement with Freese and Nichols, Inc. for the Water and Wastewater Master Plan and Impact Fee Update for an amount not to exceed Two Hundred Seventy Two Thousand Dollars and 00/100 Cents (\$272,000.00).

PASSED AND APPROVED THIS THE 9th day of May, 2016.

David Cook, Mayor

ATTEST:

Jeanne Heard, City Secretary