

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING THE SECOND AMENDMENT TO THE MANSFIELD STARCENTER LEASE AND OPERATING AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS AND DSE HOCKEY CENTERS, L.P. FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC CHARGING STATIONS; FINDING THAT THE MEETING IN 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 and DSE Hockey Centers, L.P. entered into a Mansfield StarCenter Lease and Operating agreement dated September 6, 2016, and an Amendment to the Mansfield StarCenter Lease and Operating Agreement dated August 8, 2017 (collectively the “Lease”); and,

**WHEREAS**, Section 17.22 of the Original Agreement provides that the Original Agreement may be amended to change, modify, discharge or effect an abandonment of the Original Agreement by a written instrument signed by or on behalf of the party against whom enforcement of the change, modification, discharge or abandonment is sought; and,

**WHEREAS**, the City and DSE Hockey Centers, L.P. desire to amend the Original Agreement per the terms of this Second Amendment as set forth herein.

**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.**

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

**SECTION 3.**

That this Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 23<sup>RD</sup> DAY OF OCTOBER, 2023.**

\_\_\_\_\_  
**Michael Evans, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Susana Marin, City Secretary**