

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING THE USE OF THE BUYBOARD FOR PURCHASING LONG LEAD TIME PLAYGROUND EQUIPMENT AS PRESENTED THROUGH WHIRLIX DESIGN INC. AND LANDSCAPE STRUCTURES INC. IN AN AMOUNT NOT TO EXCEED \$3,000,000 FOR THE EQUIPMENT, DELIVERY AND INSTALLATION RELATED TO THE PHASE 1B PLAYGROUND IMPROVEMENTS AT KATHERINE ROSE MEMORIAL PARK AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE 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 DECLARING AN EFFECTIVE DATE. (ARPA)**

**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 Council and Mansfield Park Facilities Development Corporation (MPFDC) approved the Parks, Recreation, Open Space & Trails Master Plan in October 2020; and,

**WHEREAS**, the City Council and MPFDC determined that constructing the playground improvements at Katherine Rose Memorial Park will fulfill the need as indicated in the Master Plan; and,

**WHEREAS**, The buy board authorizes the city to order and purchase the equipment as deemed necessary to facilitate park improvements; and,

**WHEREAS**, funding for the equipment is available from the allocated ARPA funds to be administered through the Mansfield Park Facilities Development Corporation.

**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.**

Purchase in an amount not to exceed three million and 00/100 dollars (\$3,000,000) for playground equipment and installation thereof is substantially the same form as Exhibit A, attached, 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 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 24<sup>TH</sup> DAY OF JUNE, 2024.**

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**Michael Evans, Mayor**

**ATTEST:**

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**Susana Marin, City Secretary**