

RESOLUTION NO. _____

A RESOLUTION TO ASSIGN THAT CERTAIN GAS LEASE BETWEEN THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION (MPFDC) AND CARRIZO OIL & GAS, INC. TO ARP BARNETT, LLC AND ATLAS RESOURCE PARTNERS, L.P. FOR CITY-OWNED PROPERTY DESCRIBED AS: 1524 MOODY LANE, 204 ALVARADO STREET, AND 665 W. BROAD STREET.

WHEREAS, the City Council approved a gas lease agreement between the MPFDC and Carrizo Oil & Gas, Inc. for the above described properties on March 6, 2007; and

WHEREAS, Section 11 of said gas lease states that any assignment made without the City's consent will be void; and

WHEREAS, Carrizo Oil & Gas, Inc. has requested approval to assign the gas lease regarding the above described properties to ARP Barnett, LLC and Atlas Resource Partners, L.P.

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

SECTION 1.

That the City Council approves the request from Carrizo Oil & Gas, Inc. to assign the gas lease with the MPFDC to ARP Barnett, LLC and Atlas Resource Partners, L.P. (Atlas) and that the City Manager or his designee is hereby directed to execute the Consent to Assign letter attached hereto as Exhibit "A."

RESOLVED and passed this 24th day of April, 2012.

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary