

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

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS, THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, AND SUPER STUDIOS MANSFIELD, LLC; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, AND MEDC PRESIDENT, TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City Council has been presented a proposed Economic Development Agreement between the City of Mansfield (“City”), the Mansfield Economic Development Corporation (“MEDC”), and Super Studios Mansfield, LLC, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference; and,

**WHEREAS**, upon full review and consideration of the Economic Development Agreement, and all matters attendant and related thereto, the City Council is of the opinion that the agreement should be approved and the City Manager or his designee, shall be authorized to execute the agreement on behalf of the City, and the MEDC President shall be authorized to execute the agreement on behalf of MEDC.

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

**SECTION 1.**

The Economic Development Agreement attached hereto as Exhibit “A” is found to be in the best interest of the City of Mansfield and its citizens and is approved.

**SECTION 2.**

The City Manager or his designee, and the President of the MEDC are hereby authorized to execute the Economic Development Agreement.

**SECTION 3.**

This Resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Mansfield, and it is accordingly so resolved.

**PASSED AND APPROVED THIS THE 13<sup>TH</sup> DAY OF FEBRUARY, 2023.**

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**Michael Evans, Mayor**

**ATTEST:**

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**Susana Marin**, City Secretary