#### RESOLUTION NO.

### A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$124,425.00 AND APPROVAL OF A CONTRACT FOR DESIGN SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PREPARE THE STARCENTER PROJECT FOR CONSTRUCTION OF OFF-SITE INFRASTRUCTURE (MEDC FUNDS)

**WHEREAS**, the City Council recognizes the need to proceed forward with the design of offsite infrastructure for the StarCenter Project; and,

WHEREAS, the City Staff has reviewed the proposal for the StarCenter Project; and,

**WHEREAS,** the City Council has received the recommendation of Staff to contract with Kimey-Horn and Associates, Inc. for design services; and,

WHEREAS, it is necessary to authorize and secure funds from MEDC Funds.

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

#### **SECTION 1.**

Funding is hereby authorized in the amount of One Hundred Twenty Four Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$124,425.00) to prepare this project for construction.

#### **SECTION 2.**

The City Manager or his designee is hereby authorized and directed to execute a contract for design services with Kimley-Horn and Associates, Inc. in the amount of \$124,425.00 to prepare this project for construction.

## PASSED AND APPROVED THIS 8<sup>th</sup> DAY OF AUGUST, 2016.

**ATTEST:** 

David L. Cook, Mayor

Jeanne Heard, City Secretary