

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$462,000 AND APPROVAL OF CONTRACT FOR DEVELOPMENT SERVICES WITH UNITED PROPERTIES SOUTHWEST, LLC TO PREPARE CONSTRUCTION DOCUMENTS FOR INFRASTRUCTURE TO SERVE THE MEDC OWNED 170 ACRE PARCEL ON EASY DRIVE; AND APPROVING CONTRACT BETWEEN MEDC, UNITED PROPERTIES SOUTHWEST, LLC, AND PACHECO KOCH FOR ENGINEERING SERVICES.

WHEREAS, the Mansfield Economic Development Corporation (“MEDC”) is the owner of approximately 170 acres of real property on Easy Drive in Mansfield, Texas (“Property”); and

WHEREAS, MEDC desires to design and construct streets and roads, water and sewer utilities, site improvements, and related improvements on the Property so that the Property is suitable for future third party industrial/business park development; and

WHEREAS, MEDC desires to enter into an agreement with United Properties Southwest, LLC (“UPS”) so that UPS may provide services necessary to produce the final construction documents for infrastructure on the Property; and

WHEREAS, the expenditures to be made to UPS in accordance with the agreement are required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises and constitute a “project,” as that term is defined in Section 501.103 of the Texas Local Government Code; and

WHEREAS, it is necessary for the City Council to approve the expenditure and contract with UPS, and to also approve a three-party agreement between MEDC, UPS, and Pacheco Koch regarding standards of engineering services.

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

SECTION 1.

The agreement attached hereto as Exhibit A between the Mansfield Economic Development Corporation and United Properties Southwest, LLC is approved. Funding for the agreement is hereby authorized in an amount not to exceed Four Hundred Sixty-Two Thousand and zero/100 Dollars (\$462,000).

SECTION 2.

The agreement attached hereto as Exhibit B between the Mansfield Economic Development Corporation, United Properties Southwest, LLC, and Pacheco Koch is approved.

SECTION 3.

This resolution shall take effect immediately upon adoption.

PASSED AND APPROVED THIS THE 5th DAY OF MARCH, 2018.

David L. Cook, Mayor

ATTEST:

Susanna Marin, City Secretary