

A RESOLUTION APPROVING AMENDMENTS TO THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION'S CERTIFICATE OF FORMATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mansfield Park Facilities Development Corporation ("Corporation") is a Texas non-profit corporation operating under the Development Corporation Act of 1979, codified in Subtitle C1 of Title 12 of the Texas Local Government Code, Chapters 501 through 505, as amended, (the "Act") and the Texas Non-Profit Corporation Act, as amended, and other applicable laws; and

WHEREAS, the Corporation's Certificate of Formation as currently written provides for appointment of seven (7) directors; and

WHEREAS, the Corporation's Board of Directors desires to amend the Certificate of Formation to provide for appointment of an alternate member.

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

SECTION 1.

The proposed amendments to the Corporation's Certificate of Formation, attached hereto as Exhibit "A," have been reviewed by the City Council of the City of Mansfield, and found to be acceptable and in the best interest of the City of Mansfield and its citizens, and is hereby in all things approved.

SECTION 2.

Upon the City Council's approval of the amendment described above, the Corporation, through its attorney and staff, shall prepare all documents necessary to effectuate the amendment, including but not limited to preparing and filing a certificate of amendment, and the Corporation's Board President is authorized to execute all necessary documents.

SECTION 3.

This resolution shall become effective from and after its passage.

PASSED, APPROVED, AND EFFECTIVE this 24th Day of September, 2018.

David L. Cook, Mayor

ATTEST:

Tracy B. Norr, City Secretary