



Legislation Details (With Text)

File #:	18-2894	Version:	1	Name:	Resolution - A Resolution to Consider Amending the Corporation's Certificate of Formation to Provide For Appointment of Alternate Board Members
Type:	Resolution	Status:			New Business
File created:	9/13/2018	In control:			Mansfield Park Facilities Development Corporation
On agenda:	9/20/2018	Final action:			9/20/2018
Title:	Resolution - A Resolution to Consider Amending the Corporation's Certificate of Formation to Provide For Appointment of Alternate Board Members				

Sponsors:

Indexes:

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Attachments: 1. 18-2894 RES - Amending Certificate of Formation.pdf, 2. MPFDC Articles of Incorporation - 2018 amendment.pdf

Date	Ver.	Action By	Action	Result
9/20/2018	1	Mansfield Park Facilities Development Corporation	Approved	Pass

Resolution - A Resolution to Consider Amending the Corporation's Certificate of Formation to Provide For Appointment of Alternate Board Members

Approve a Resolution to Amend the Corporation's Certificate of Formation

Approve Resolution

The City Council has determined that there is a need to have an alternate member added to the Mansfield Park Facilities Development Corporation (MPFDC) to ensure that the business of the Corporation may be carried out in the absence of a regular member. This change requires an amendment of the Corporation Bylaws and Certificate of Formation by the MPFDC Board and City Council.

Staff was directed by management to make the changes.

N/A

Matt Young
Director of Parks and Recreation
matt.young@mansfieldtexas.gov
817-804-5798