



## Legislation Details (With Text)

<b>File #:</b>	18-2903	<b>Version:</b>	1	<b>Name:</b>	Resolution – A Resolution to Consider Amending the Mansfield Park Facilities Development Corporation's Certificate of Formation to Provide For Appointment of Alternate Board Members
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	9/18/2018	<b>In control:</b>			City Council
<b>On agenda:</b>	9/24/2018	<b>Final action:</b>			9/24/2018
<b>Title:</b>	Resolution - A Resolution to Consider Amending the Mansfield Park Facilities Development Corporation's Certificate of Formation to Provide For Appointment of Alternate Board Members				
<b>Sponsors:</b>	Shelly Lanners, Matt Young				

### Indexes:

### Code sections:

**Attachments:** 1. Resolution, 2. Exhibit A - MPFDC Certificate of Formation Amendment

Date	Ver.	Action By	Action	Result
9/24/2018	1	City Council	Approved	Pass

Resolution - A Resolution to Consider Amending the Mansfield Park Facilities Development 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. The proposed amendments were approved at the September 20, 2018 MPFDC board meeting.

Staff was directed by management to make the changes.

N/A

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