

TOWN OF PROSPER, TEXAS

RESOLUTION NO. 2022-XX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, RATIFYING THE MAYOR'S SIGNATURES ON CERTAIN DOCUMENTS AS MORE FULLY DESCRIBED HEREIN; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the former Town Manager resigned effective at the close of business on Thursday, July 28, 2022; and

WHEREAS, an Interim Town Manager shall begin employment with the Town of Prosper ("Town") on Monday, August 22, 2022, and in the period between the close of business on Thursday, July 28, 2022, and the starting date of the Interim Town Manager on Monday, August 22, 2022, it was necessary for the Mayor to execute certain documents on behalf of the Town during such period; and

WHEREAS, by this Resolution, the Town Council hereby ratifies and approves the Mayor's signature to the documents described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:

SECTION 1

The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2

The signature of Mayor David F. Bristol on the following documents is hereby ratified and approved by the Town Council as the valid and binding approval of the Town:

Community Development Block Grant Program
Fishtrap Elevated Storage Tank, Change Order No. 1
PSA - Lowery Property Advisors
Easements - North Texas Conference of United Methodist Church/Grace Chapel
PSA - Freese & Nichols (Public Works and Parks & Rec Facility Master Plan Project)
Development Agreement - North Texas Conference of the United Methodist Church
Development Agreement - 104 Prosper and 310 Prosper, Prosper Hollow LP and Paramount Soft LP
Easement - Star Trail Phase 10
Construction Agreement - American Landscape Systems - CSP NO. 2022-44-B
Law Enforcement Support Office (LESO) SPO
Denton PD Training Facilities MOU
Development Agreement - Grace Chapel
Easements - Prosper Condo Office
2022 Celebrate Prosper in the Park - In Depth Events
Advanced Funding Agreement for Blue Ribbon Project

SECTION 3

This Resolution shall become effective immediately upon its passage and approval.

**DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF
PROSPER, TEXAS, ON THIS 23RD DAY OF AUGUST, 2022.**

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrence S. Welch, Town Attorney