

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF COPPELL, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO CIVIC CENTER AGREEMENT BY AND BETWEEN THE CITY OF COPPELL, TEXAS, AND PLAZA LODGING, LLC, A TEXAS LIMITED LIABILITY COMPANY; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City entered into a Civic Center Agreement with Plaza Lodging, LLC on January 12, 2017 (“Civic Center Agreement”); and

**WHEREAS**, the City Council has been presented a proposed First Amendment to Civic Center Agreement by and between the City of Coppel, Texas, and Plaza Lodging, LLC, a Texas limited liability company, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, upon full review and consideration of the First Amendment to Civic Center Agreement, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to execute the First Amendment to Civic Center Agreement on behalf of the City of Coppel, Texas;

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

**SECTION 1.** The First Amendment to Civic Center Agreement attached hereto having been reviewed by the City Council of the City of Coppel, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved, and the City Manager is hereby authorized to execute the First Amendment to Civic Center Agreement on behalf of the City of Coppel, Texas.

**SECTION 2.** This Resolution shall become effective immediately from and after its passage.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Coppel, Texas, on this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

CITY OF COPPELL, TEXAS

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KAREN HUNT, MAYOR

ATTEST:

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CHRISTEL PETTINOS, CITY SECRETARY

APPROVED AS TO FORM:

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CITY ATTORNEY

(PGS:10-24-17:2.92586)

**EXHIBIT “A”**

**(Copy of First Amendment to Civic Center Agreement to be attached)**