RESOLUTION NO. 33-63

WHEREAS, Title VII of the Housing Act of 1961 provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition of permanent interests in land for open-space purposes where such acquisition is deemed essential to the proper long-range development and welfare of urban areas in accordance with plans for the allocation of land to such purposes; and

WHEREAS, the City of Mesquite desires to acquire Fee Title to certain land known as Municipal Golf Course #1, which land, in accordance with the Golf Course Development Plan approved by the City Council, is to be held and used for permanent open-space land as Park and Recreational purposes; and

WHEREAS, it is estimated that the total consideration to be paid for the acquisition of said interest will be \$154,520.00;

WHEREAS, the City of Mesquite has not yet acquired the site but there is an immediate urgency for it to enter into an agreement for the purchase of 40 acres and lease of the balance in order to take advantage of the below market cost;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AS FOLLOWS:

- 1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, which amount is presently estimated to be \$30,904.00, and the City of Mesquite will pay the balance of the consideration for the acquisition of such interest and the total of all related costs from other funds available to it.
- 2. That the City Manager is hereby authorized amidirected to execute and file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the City of Mesquite.
- 3. That the proposed acquisition is in accordance with the Golf Course Development Plan approved by the City Council for the preservation of permanent open-space land, and that, should said grant be made, the City of Mesquite will retain said land for use designated in said application and approved by the Housing and Home Finance Agency.

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4. That a request is hereby made to the appropriate Federal authorities for immediate consideration of said application in that immediate permission be granted to the City of Mesquite to enter into agreement to purchase and lease said lands without jeopardizing the later approval of said application.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS on this 3rd day of September, 1963

Mayor

City Secretary