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RESOLUTION NO. 33-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING MAYOR, GEORGE BOYCE, TO EXECUTE A LOAN AGREEMENT WITH THE FIRST NATIONAL BANK OF MESQUITE IN THE PRINCIPAL AMOUNT OF EIGHTY-SEVEN THOUSAND, NINE HUNDRED SIXTY-FOUR AND 40/100'S DOLLARS (\$87,964.40), TO COVER THE PURCHASE AND INSTALLATION EXPENSE OF STATIONARY COMPACTION EQUIPMENT AND TO PLEDGE SAID EQUIPMENT AS COLLATERAL FOR SAID LOAN, AND PROVIDING THE EFFECTIVE DATE OF THIS RESOLUTION.

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

SECTION 1. That Resolution No. 26-71, duly passed by the City Council on September 20, 1971, be and the same is, hereby rescinded.

SECTION 2. That the Honorable George Boyce, Mayor of the City of Mesquite, Texas, be and he is hereby authorized to execute a loan agreement with the First National Bank of Mesquite in the principal amount of Eighty-seven thousand, nine hundred sixty-four and 40/100's Dollars (\$87,964.40), to cover the purchase and installation expense by said City of the following described stationary compaction equipment and to pledge same as collateral for such loan, to wit:

<u>NUMBER OF ITEMS</u>	<u>DESCRIPTION</u>	<u>PURCHASE PRICE</u>	<u>INSTALLATION EXPENSE</u>
(1)	42-yard closed Receiver Model PCO E-2 Pack Serial #38603, on Truck Court #2-Homart Development Company	\$ 3,124.00	
(1)	42-yard Closed Receiver Mode. PCO E-2 Pack Serial #38602, on Truck Court #4-Homart Development Company	3,124.00	

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(1)	42-yard Closed Receiver Model PCO E-Z Pack Serial #38603, on Truck Court #6-Homart Develop- ment Company	3,124.00	
(1)	2-yard Compactor, Model 2-FPC, E-Z Pack, Serial No. on Power Unit #765975; Compactor #SP2-181/1-181/1 on Truck Court #2, Homart Development Company	4,299.20	250.00
(1)	2-yard Compactor, Model 2-FPC, E-Z Pack, Serial No. on Power Unit #775803; Compactor #SP2-179/1-179/1 on Truck Court #4, Homart Development Company	4,299.20	250.00
(1)	2-yard Compactor, Model 2-FPC, E-Z Pack, Serial No. on Power Unit #775802; Compactor #SP2-180/1-180/1 on Truck Court #6, Homart Development Company	4,299.20	250.00
(1)	42-yard Closed Receiver Model PCO, E-Z Pack Serial #37165, Titcher- Goettinger	3,124.00	
(1)	42-yard Closed Receiver Model PCO, E-Z Pack Serial #38769; Sears, Roebuck and Company	3,124.00	
(1)	42-yard Closed Receiver Model PCO, E-Z Pack Serial #37357, Western Electric Company, Inc.	3,124.00	
(3)	42-yard Closed Receivers Serial #37153, #37163; #37157; Model PCO, E-Z Pack, Truck Courts #1;#3;#5; Homart Development Company	9,372.00	

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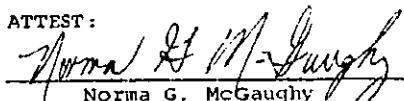
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|-----|---|-----------|--------|
| (3) | 2-yard Compactors, Model
2-FPC, E-Z Pack, Serial
No's on Power Units
#760637, #760636; #775808;
Compactors #SP2-186/1;
#SP2-183/1; #SP2-175/1
on Truck Courts #1; #3; #5.
Homart Development Company | 12,897.60 | 750.00 |
| (1) | 42-Yard Closed Receiver
Model PCO E-Z Pack
Serial #37823; Pepsi
Cola Bottling Company | 3,124.00 | |
| (1) | 2-yard Compactor, Model
2-FPC, E-Z Pack, Serial
No. on Power Unit #775813
Compactor #SP2-170/05;
Pepsi Cola Bottling Company | 4,299.20 | 250.00 |
| (1) | 1971 Dodge $\frac{1}{2}$ Ton Pick-up
#DI4AE1S 337339 | 2,381.00 | |
| (2) | Two Way Radios
Serial No. S/N 0491327
Serial No. S/N 1310867 | 1,210.00 | |
| (1) | Diamond Rio Roll Off
Truck & Wench Attachment
50,000 GVW. Motor #C-190
755892- Cummins; Truck
Body #T30-418-1 E-Z Pack | 21,289.00 | |

SECTION 3. That this Resolution shall become effective from and after its effective date as the Charter in such cases provides.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 1 day of November, A.D., 1971


George Boyce
Mayor

ATTEST:


Norma G. McGaughey
City Secretary

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