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RESOLUTION NO. 11-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT TO PROVIDE COMPREHENSIVE PLANNING AND MANAGEMENT ASSISTANCE, DESIGNATING AN AUTHORIZED OFFICIAL AND A FISCAL OFFICER, AND PROVIDING THE EFFECTIVE DATE THEREOF.

WHEREAS, the United States Department of Housing and Urban Development has designated \$30,000 for the City of Mesquite from its fiscal year 1974 Comprehensive Planning Assistance appropriation under Section 701 of the Housing Act of 1954 as amended for the purpose of funding, planning, and management systems studies; and

WHEREAS, the City of Mesquite, Texas, desires to enter into a contract with the U. S. Department of Housing and Urban Development for the provision of planning funds for land use planning and insurance studies for the improvement of management capabilities; and

WHEREAS, it is estimated the total cost of this project will be \$53,280 with the federal share being \$30,000 and the City share being \$23,280;

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

SECTION 1. That Billy G. York, City Manager is hereby designated the Authorized Official and is authorized and directed to file the application, including all understandings and assurances contained therein, and to act in connection with the application and to provide such additional information as may be required.

SECTION 2. That William J. Avery, Director of Finance is hereby designated Fiscal Officer for the purpose of requesting, receiving, and dispersing federal funds through the U. S. Department of Housing and Urban Development for land use planning and insurance studies for the City of Mesquite.

SECTION 3. That the City Manager is authorized to make available the sum of \$23,280 in cash or in-kind resources in order to satisfy the local share requirement for financing the project.

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SECTION 4. That this Resolution takes effect immediately upon date of passage as the law in such cases provides.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 6th day of May, A. D., 1974.



Bob Beard
Mayor

ATTEST:



Norma G. McGaughy
City Secretary