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RESOLUTION NO. 17-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING EXECUTION OF ANNUAL CONTRIBUTIONS CONTRACT WITH THE UNITED STATES OF AMERICA; AND PROVIDING THE EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite herein called the "Local Authority" proposed to enter into a revised contract (herein called the "Annual Contributions Contract") with the United States of America (herein called the "Government") with respect to any "Project" as defined in the Annual Contributions Contract and which at any time now or hereafter is incorporated under the terms of such Contract.

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

SECTION 1. The Annual Contributions Contract in substantially the form of contract hereto attached and marked "Exhibit A" is hereby approved and accepted both as to form and substance and the Mayor or Mayor Pro Tem is hereby authorized and directed to execute said Contract in six copies on behalf of the Local Authority, and the Secretary is hereby authorized and directed to impress and attest the official of the Local Authority on each such counterpart and to forward said executed counterparts, or any of them, to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

SECTION 2. Whenever the following terms, or any of them, are used in this Resolution, the same, unless the context shall indicate another or different meaning or intent, shall be construed, and are intended to have meanings as follows:

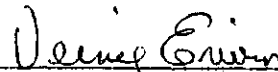
- (1) The term "Resolution" shall mean this resolution.
- (2) All other terms used in this Resolution and which are defined in the Annual Contributions Contract shall have the respective meanings ascribed thereto in the Annual Contributions Contract.

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SECTION 3. The General Depository Agreement, substantially in the form of agreement hereto attached and marked "Exhibit B", is hereby approved and accepted both as to form and substance and the Mayor is hereby authorized and directed to execute said Agreement in quintuplicate on behalf of the Local Authority, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Authority on each such counterpart and to forward three executed counterparts thereof to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

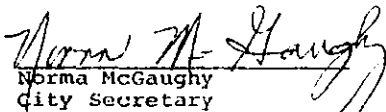
SECTION 4. That this Resolution shall take effect immediately upon passage as the Charter in such cases provides.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 7th day of June, A.D., 1976.



Vernie Erwin
Mayor Pro Tem

ATTEST:


Norma McGaughy
City Secretary