

00021

RESOLUTION NO. 32-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, DESIGNATING CERTAIN CITY OFFICIALS AS BEING RESPONSIBLE FOR ACTING FOR AND ON BEHALF OF THE CITY OF MESQUITE IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE LAND AND WATER CONSERVATION FUND ACT OF 1965; CERTIFYING THAT THE CITY OF MESQUITE IS ELIGIBLE TO RECEIVE ASSISTANCE UNDER SUCH PROGRAM AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, the United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578), authorizing the Secretary of the Interior to provide financial assistance to states, and political subdivision thereof, for outdoor recreation purposes; and

WHEREAS, the Texas Legislature has adopted Article 6081r, V.A.C.S., for the purpose of allowing the State of Texas, and its political subdivisions, to participate in the Federal program established under said Public Law 88-578, or such other programs as are hereinafter established by the Federal Government; and

WHEREAS, the City of Mesquite is fully eligible to receive assistance under this program; and

WHEREAS, the City Council of the City of Mesquite is desirous of authorizing its administrative staff to represent and act for the city in dealing with the Texas Parks and Wildlife Department concerning this Program;

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

SECTION 1. That the City Council of the City of Mesquite hereby certifies that the City of Mesquite is eligible to receive assistance under Public Law 88-578; as augmented by Article 6081r, V.A.C.S.

SECTION 2. That the City Council of the City of Mesquite hereby authorizes and directs Ken Duggins, City Manager, to represent and act for the City of Mesquite in dealing with the Texas Parks and Wildlife Department for the purpose of this Program. The City Manager is hereby officially designated as the City's representative in this regard.

SECTION 3. The City Council of the City of Mesquite hereby designated James Prugel, Director of Finance, as the official authorized to serve as the City's fiscal officer to receive Federal funds for purposes of this Program.

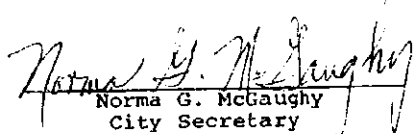
RESOLUTION/PAGE 2

C0023

SECTION 4. The City Council hereby specifically authorizes the City officials herein designated to make application to the Texas Parks and Wildlife Department concerning the tracts of land to be known as City Lake Park in the City of Mesquite for use as park site. That City Lake Park is hereby dedicated for public outdoor recreation purposes.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 5th day of December, A.D., 1977.


B. SMITH
MAYOR


Norma G. McGaughey
City Secretary