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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION FOR PEDERAL FUNDS IN THE AMOUNT NOT EXCEEDING \$629,000.00 UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT AND DESIGNATING C. K, DUGGINS AS CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE FOR THE PURPOSE OF GIVING REQUIRED ASSURANCES AND ACTING IN CONNECTION WITH SAID APPLICATION AND PROVIDING REQUIRED INFORMATION; AND DECLARING THE EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite has established a housing and Community Development Citizens Committee; and

WHEREAS, said committee has conducted public hearings to determine the needs of the City with regard to expenditure of Community Development Block Grant funds; and

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WHEREAS, said Committee has recommended to the City Council a three year plan for expenditure of Community Development Block Grant funds: and

WHEREAS, the City of Mesquite is entitled to certain funds under the Housing and Community Development Act not to exceed the sum of \$629,000.00; for the current year; and

WHEREAS, it is in the public interest of the citizens of the City of Mesquite that application be made for such funds;

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

SECTION 1. That the three year plan for expenditure of Community Development Block Grant funds submitted by the Housing and Community Development Committee is hereby approved and adopted by the City of Mesquite as its official Community Development Block Grant Funds Plan.

SECTION 2. That C. K. Duggins, City Manager of the City of Mesquite, be and he is hereby authorized to file the attached application for funds under the Housing and Community Development Act on behalf of the City of Mesquite, Texas; and to certify to all understandings and assurances required under said Act including,

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but not limited to OMB Circular, No. A-95. Federal Management Circulars 74-4 and 74-7 relating to the application, acceptance and use of Federal funds for this federally assisted program and such other assurances and understandings as may be required.

SECTION 3. That C. K. Duggins, City Manager, is hereby designated as the City's chief executive officer and authorized representative of the City of Mesquite, Texas, for the purpose of acting in connection with the application and to provide such additional information as may be required.

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 this 6th day of February, A.D., 1978.

B. J. Smith

ATTEST:

Andrews Andrews

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City Secretary