

RESOLUTION NO. 32-89

00111

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, AGREEING TO GRANT AGREEMENT NO. 3-43-0307-09 FROM THE FEDERAL AVIATION ADMINISTRATION FOR PARTIAL REIMBURSEMENT OF LAND ACQUISITION COSTS TO PROTECT THE CURRENT AIRPORT SOUTH CLEAR ZONE AND DESIGNATING JAMES A. PRUGEL AS THE EXECUTIVE OFFICER TO ACT IN BEHALF OF THE CITY WITH REGARD TO GRANT MATTERS, AND DECLARING THE EFFECTIVE DATE THEREOF.

WHEREAS, the Federal Aviation Administration is considering offering to the City of Mesquite a grant and presented a grant agreement for consideration.

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

SECTION 1. That the City of Mesquite hereby agrees to accept the terms and conditions of the grant agreement in the amount of \$1,075,000.00 proposed by the Federal Aviation Administration.

SECTION 2. That James A. Prugel, City Manager, be and is hereby designated as the executive officer and authorized official to act in behalf of the City in regard to the execution and implementation of the grant agreement and its terms, and conditions and requirements if offered.

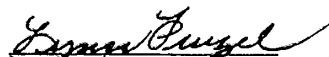
SECTION 3. That this resolution shall take effect immediately upon passage as the charter in such cases provides.

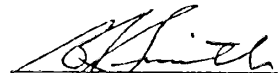
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 18th day of September, 1989.


George A. Venner, Sr.
Mayor

ATTEST:

APPROVED:


Lynn Prugel
City Secretary


B.J. Smith
City Attorney