

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT OF THE STATE OF TEXAS, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TEXAS RECREATION AND PARKS ACCOUNT PROGRAM (TRPA), AS AMENDED.

WHEREAS, the Texas Legislature has approved the Texas Recreation and Parks Account Program (Section 24 of the Parks and Wildlife Code) for the purpose of allowing the political subdivisions of the State of Texas to participate in the Texas Recreation and Parks Account Program; and

WHEREAS, the City of Mesquite is fully eligible to receive assistance under the Texas Recreation and Parks Account Program; and

WHEREAS, the City of Mesquite is desirous of authorizing an official to represent and act for the City of Mesquite in dealing with the Texas Parks and Wildlife Department concerning the Texas Recreation and Parks Account Program;

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

SECTION 1. That the City of Mesquite hereby certifies that they are eligible to receive assistance under the Texas Recreation and Parks Account Program.

SECTION 2. That the City of Mesquite hereby certifies that the matching share for this application is readily available at this time.

SECTION 3. That the City of Mesquite hereby authorizes and directs its City Manager to act for the City of Mesquite in dealing with the Texas Parks and Wildlife Department for the purpose of the Texas Recreation and Parks Program, and Ted Barron is hereby officially designated as the representative in this regard.

SECTION 4. The City of Mesquite hereby specifically authorizes the City Manager, Ted Barron, to make application to the Texas Parks and Wildlife Department for development of the City Lake Park Swimming Pool in the City of Mesquite.

Page 2 DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 7th day of July, 1997. Mayor ATTEST: APPROVED: B.J Smith City Secretary City Attorney