

RESOLUTION NO. 16-98**DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF MESQUITE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1998**

THE STATE OF TEXAS :
 COUNTY OF DALLAS :
 CITY OF MESQUITE :


WHEREAS, the City deems it advisable to give notice of intention to issue Combination Tax and Revenue Certificates of Obligation, in the amount of \$2,500,000, for paying all or a portion of the City's contractual obligations for the purpose of acquiring a pumper fire truck and related equipment; acquiring and installing, for the Police and Fire Departments, a computer-aided dispatch system and a records management system; and replacement of HVAC pipes at the Municipal Center together with other related air conditioning and heating improvements to such building, and the acquisition and installation of a fire and security alarm system for the Municipal Center, and for paying legal, fiscal, computer consultant, engineering and other professional fees in connection with such projects; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed, was open to the public and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

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

1. That attached hereto is a form of the Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation, the form and substance of which is hereby adopted and approved.
2. That the City Secretary shall cause said notice to be published in substantially the form attached hereto, in a newspaper of general circulation in said City, and published in said City, on the same day in each of two consecutive weeks, the date of the first publication thereof to be at least 14 days prior to the time set for the issuance of such certificates of obligation as shown in said notice.
3. That this Resolution shall become effective immediately upon adoption.

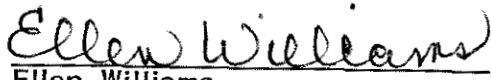
DULY RESOLVED by the City Council of the City of Mesquite on the 15th day of June, 1998.




Mike Anderson
Mayor

ATTEST:

APPROVED:



Ellen Williams
City Secretary



B.J. Smith
City Attorney

**NOTICE OF INTENTION TO ISSUE
CITY OF MESQUITE, TEXAS
COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1998**

The City of Mesquite does hereby give notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Series 1998, in the maximum principal amount not to exceed \$2,500,000, for paying all or a portion of the City's contractual obligations for the purpose of acquiring a pumper fire truck and related equipment; acquiring and installing, for the Police and Fire Departments, a computer-aided dispatch system and a records management system; and replacement of HVAC pipes at the Municipal Center together with other related air conditioning and heating improvements to such building, and the acquisition and installation of a fire and security alarm system for the Municipal Center, and for paying legal, fiscal, computer consultant, engineering and other professional fees in connection with such projects. The City proposes to provide for the payment of such Certificates of Obligation from the levy and collection of ad valorem taxes in the City as provided by law, and from a limited pledge of surplus revenues of the City's Waterworks and Sewer System, remaining after payment of all operation and maintenance expenses thereof, and all debt service, reserve, and other requirements in connection with any of the City's revenue bonds or other obligations (now or hereafter outstanding), which are payable from all or any part of the Net Revenues of the City's Waterworks and Sewer System. The City Council intends to consider for passage at a Regular Meeting to be held at 3:00 P.M. on July 20, 1998, an Ordinance authorizing the issuance of Combination Tax and Revenue Certificates of Obligation, Series 1998, in the City Council Chambers, at City Hall, 711 N. Galloway, Mesquite, Texas.

Mike Anderson, Mayor

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 COUNTY OF DALLAS §
 CITY OF MESQUITE §

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in REGULAR MEETING ON THE 15TH DAY OF JUNE, 1998, at the Municipal Center, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Mike Anderson, Mayor
 Carole Lochhead, Mayor Pro Tem
 John L. Heiman, Jr., Deputy Mayor Pro Tem
 Stephen S. Alexander
 James Folks
 David Paschall
 Steve Whitworth

Ellen Williams, City Secretary

and all of said persons were present, except the following absentees: None thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

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was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion carrying with it the passage of said Resolution, prevailed and carried by the following vote:

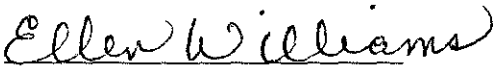
AYES: All members of said City Council shown present above voted "Aye".


NOES: None.

2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the Mayor of said City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED the 15th day of June, 1998.


City Secretary


Mayor

SEAL