

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION WITH FEDERAL TRANSIT ADMINISTRATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA 21), AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations, upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the Federal Transit Administration in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application under the Transportation Equity Act of the 21st Century (TEA 21), as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and Federal Transit Administration requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

SECTION 1. That Ted Barron, City Manager, is authorized to execute and file an application on behalf of the City of Mesquite with the Federal Transit Administration, to aid in the financing of operating assistance projects pursuant to Section 5307 of the Transportation Equity Act for the 21st Century (TEA 21), as amended.

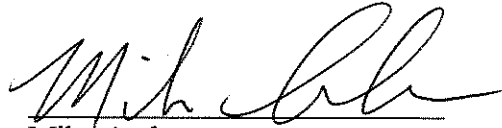
SECTION 2. That Ted Barron, City Manager, is authorized to execute and file with such application an assurance or any other document required by the Federal Transit Administration effectuating the purpose of Title VI of the Civil Rights Act of 1964.

SECTION 3. That Ted Barron, City Manager, is authorized to furnish such additional information as the Federal Transit Administration may require in connection with the application of the project.

SECTION 4. That Ted Barron, City Manager, is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

SECTION 5. That Ted Barron, City Manager, is authorized to execute grant contract agreements on behalf of the City of Mesquite with the Federal Transit Administration for aid in the financing of the operating assistance projects.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 1st day of March, 1999.



Mike Anderson
Mayor

ATTEST:



Ellen Williams
City Secretary

APPROVED:



B.J. Smith
City Attorney