RESOLUTION NO. 22-2000

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION WITH FEDERAL TRANSIT ADMINI-TRATION, 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 the 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 gives 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 consultants and other services.

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

<u>SECTION 1.</u> That the City Manager is hereby 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.

<u>SECTION 2.</u> That the 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 the City Manager is authorized to furnish such additional information as the Federal Transit Administration may require in connection with the application of the project.

<u>SECTION 4.</u> That the City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

00108

FTA Grant/May 1, 2000 Page 2

<u>SECTION 5.</u> That the 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.

<u>SECTION 6.</u> That this resolution shall take effect immediately from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 1st day of May, 2000.

Mike Anderson Mayor

APPROVED:

Villams

Ellen Williams City Secretary

ATTEST:

B.J. Smith City Attorney