

RESOLUTION NO. 47-2000

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AMENDING RESOLUTION NO. 31-2000 BY INCLUDING A PERPETUITY CLAUSE IN SECTION 4; 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 approved the Texas Recreation and Parks Account Program, Section 24 of the Parks and Wildlife Code, for the purpose of allowing 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:

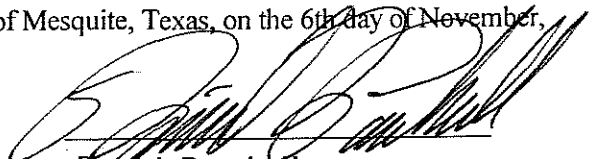
SECTION 1. That the City of Mesquite hereby certifies that it is eligible to receive assistance under the Texas Recreation and Parks Account Program.

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

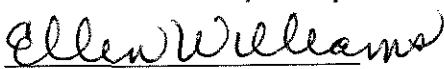
SECTION 3. That the City of Mesquite hereby authorizes and directs the City Manager to act for the City of Mesquite in dealing with the Texas Parks and Wildlife Department for the purpose of administering the Texas Recreation and Parks Account Program.

SECTION 4. That the City of Mesquite hereby specifically authorizes the City Manager, Ted Barron, to make application to the Texas Parks and Wildlife Department for acquisition and development of a 21-acre community park in the City of Mesquite, more fully described in Exhibit "A", attached hereto. That this community park will be dedicated upon completion of the proposed acquisition for public park and recreation purposes in perpetuity.


DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 6th day of November, 2000.

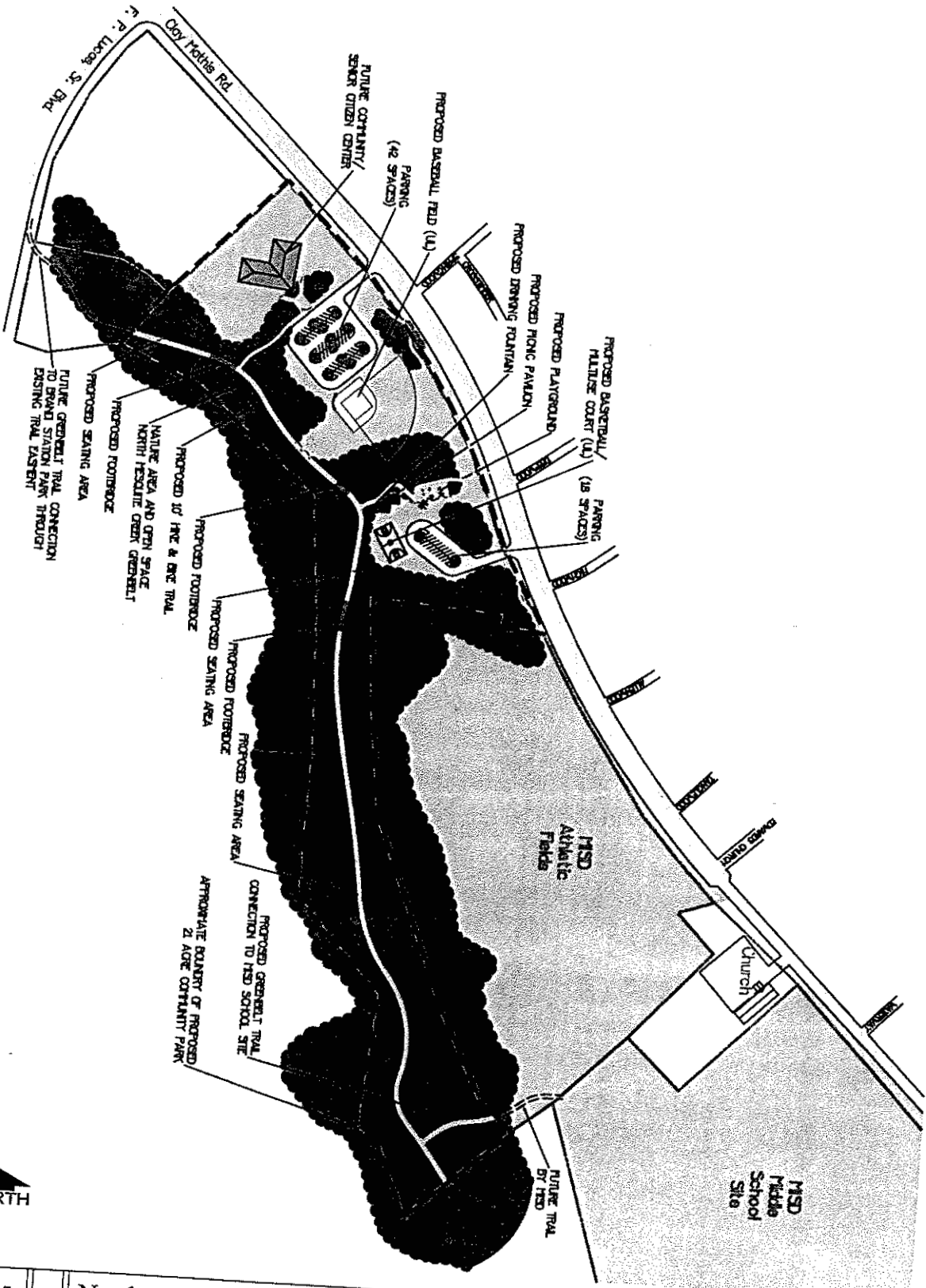

David Paschall
Mayor Pro Tem

ATTEST:


Ellen Williams
City Secretary

APPROVED:


B.J. Smith
City Attorney



<p>North Mesquite Creek Greenbelt Park Proposed Development</p>	
PROJECT	
SHEET TITLE	BASE PLAN
SHEET NUMBER	1
OF 1 SHEETS	


CITY OF MESQUITE
Parks & Recreation Department
Park Planning

MESQUITE
T.E.X.A.S.

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 6th day of November, 2000.


City Secretary


Mayor Pro Tem

SEAL