

RESOLUTION NO. 29-2001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE MESQUITE QUALITY OF LIFE CORPORATION BUDGET FOR THE FISCAL YEAR 2001-02 AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Mesquite Quality of Life Corporation has conducted a public hearing regarding the budget for the fiscal year 2001-02; and

WHEREAS, the Mesquite Quality of Life Corporation has found the projects eligible for funding and to be in the best interest of the community and the corporation; and

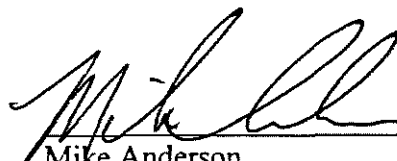
WHEREAS, the City Council of the City of Mesquite must approve any expenditure of the Corporation.

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

SECTION 1. That the City Council of the City of Mesquite approves the budget for the fiscal year 2001-02 of the Mesquite Quality of Life Corporation as approved by the Board of Directors of the Mesquite Quality of Life Corporation on June 19, 2001, and attached hereto as Exhibit "A".


SECTION 2. That this resolution shall become effective from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 2nd day of July, 2001.




Mike Anderson
Mayor

ATTEST:



Ellen Williams
City Secretary

APPROVED:



B. J. Smith
City Attorney

DRAFT BUDGET**MESQUITE QUALITY OF
LIFE CORPORATION****FISCAL YEAR 2001-02****REVENUES:**

Sales Tax (4B):	\$8,808,667
Interest Earnings:	\$265,000
TOTAL	\$9,073,667

EXPENDITURES:

Transportation:	\$4,674,000
Public Safety:	\$1,996,000
Parks & Recreation	\$2,285,440
Administration:	\$15,884
Contingency	\$102,343
TOTAL	\$9,073,667

PROJECT AREA DETAILS:**TRANSPORTATION**

Extension of Airport Boulevard 24' x 700'	\$274,000
Cartwright Road: Cedar Trail to Edwards Church Road	\$3,000,000
Towne Centre Drive Ramps	\$1,000,000
Traffic Signal Construction of Previously Engineered Projects:	\$400,000
Town East Boulevard at Via Del Norte-Project 00-01-59a	
Bryan-Belt Line Road/Newsome Road-Project 00-01-59b	
Gross Road/Kearney Street-Project 00-01-59c	
Bruton Road/Wilkinson Road-Project 00-01-59d	
Bryan-Belt Line Road/Newsome Road/Galloway Avenue Project 00-01-59e	
Skyline Drive at Tyco Electronics-Project 00-01-59f	
TOTAL TRANSPORTATION	\$4,674,000

PROJECT AREA DETAILS (CONTINUED):

PUBLIC SAFETY:

Rescue '94 (Replacement)	\$95,000
Pumper #4 (Replacement)	\$325,000
Communications Backbone	\$500,000
MDC/AVL: Phase 2	\$250,000
Station 1 Construction	\$775,000
Radio Replacements (5 Fire \$21,250) & (7 Police \$29,750)	

TOTAL PUBLIC SAFETY	\$1,996,000
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PARKS AND RECREATION:

Indoor Air Quality Remediation @ Florence Community Center & Creek Crossing Activity Building	\$75,000
New Plotter	\$3,740
Digital Camera & Computer Projector	\$6,200
Irrigation Installation/Renovation	\$50,000
Renovation of Site Amenities as Needed at Various Sites	\$55,000
Park Equipment (Mower @ \$70,000 & 1-ton Spray Truck @ \$30,000)	\$100,000
Gateway Landscape Maintenance (US 80 & IH 30)	\$70,000
Eastfield Soccer Complex Lease	\$10,000
Soccer Practice Facility, Phase II: East Glen Blvd. 23-Acre site	\$115,000
MISD Elementary School Park Acquisition Payment No. 1 of 2	\$137,500
New Soccer Complex, Phase I: Mercury Road 350-Acre site	\$500,000
Evans Park Ballfield No. 1 Backstop Replacement (Matching Funds MBI \$25,000)	\$45,000
Palos Verdes Lake Park Improvements: Reconstruct Two Fishing Piers and Parking Lot Retaining Wall	\$68,000
Playground Renovation: Hodges Park	\$40,000
Westlake Tennis Center Improvements: Roof Repairs, Wind Screen Replacements & Resurface 6 Courts (3 Covered -- 3 Outdoor)	\$70,000
Designs for Evans Community Center & Senior Center Renovation	\$150,000
City Lake Drainage Improvements	\$300,000
City Lake Property Acquisition (To be Included with \$70,500 in FY 1999)	\$125,000
Replace Park & Recreation Facilities Lock & Key System	\$45,000
In-Line Lighted Hockey Court at Beasley	\$150,000
Recreation Center Feasibility Study: Southeast Mesquite	\$30,000
Tosch Park Multi-Use Court Lighting Renovation	\$40,000
Greenbelt Development	\$100,000

TOTAL PARKS AND RECREATION	\$2,285,440
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ADMINISTRATION:	\$15,884
CONTINGENCY:	\$102,343

Fiscal Year 2001-02 Budget Adopted by the Board of Directors on June 19, 2001,
per Resolution Number 01-05.

Approved by City Council on July 2, 2001, per Resolution Number _____.



RESOLUTION NO. 01-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MESQUITE QUALITY OF LIFE CORPORATION OF MESQUITE, TEXAS, ADOPTING THE PROPOSED BUDGET FOR FISCAL YEAR 2001-02 AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Board of Directors of the Mesquite Quality of Life Corporation of the City of Mesquite, Texas, adopted a Mission Statement; and

WHEREAS, the mission of the Mesquite Quality of Life Corporation is to identify and fund public projects within the areas of Transportation, Public Safety, and Parks and Recreation that maintain and/or enhance the quality of life for Mesquite residents and businesses; and

WHEREAS, the Mesquite Quality of Life Corporation selects projects that reflect community values and priorities, are visionary, enhance Mesquite as a destination location, balance the needs between the three project areas, and are fiscally responsible for both current and future residents, visitors and businesses in the community; and

WHEREAS, a Public Hearing Notice was published in the Mesquite News on June 7, 2001, notifying the public of a public hearing to be conducted on June 19, 2001 at 7:00 p.m. to consider the Budget for Fiscal Year 2001-02; and

WHEREAS, a public hearing was held on June 19, 2001 where the Mesquite Quality of Life Corporation Board of Directors received input on the Budget for Fiscal Year 2001-02; and

WHEREAS, the Budget for Fiscal Year 2001-02 will further the mission of the Mesquite Quality of Life Corporation and be of direct benefit to the corporate and residential citizens of the City of Mesquite.

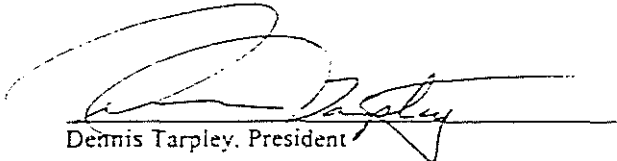
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MESQUITE QUALITY OF LIFE CORPORATION OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the Board of Directors of the Mesquite Quality of Life Corporation of the City of Mesquite adopts the Budget for Fiscal Year 2001-02 as described on Exhibit "A" attached hereto.

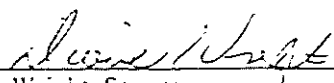
SECTION 2. That funds generated by the Section 4B sales tax may be expended on the items listed in the Revised Budget for Fiscal Year 2001-02.

SECTION 3. That this resolution shall become effective from and after its passage.

DULY RESOLVED by the Board of Directors of the Mesquite Quality of Life Corporation of the City of Mesquite, Texas, on the 19th day of June, 2001.


Dennis Tarpley, President

ATTEST:


Diane Wright, Secretary