

RESOLUTION NO. 41-2001A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
MESQUITE, TEXAS, SUPPORTING THE 2012 OLYMPIC  
ELECTION PROCESS.

WHEREAS, the City of Dallas is the official sponsor of the Dallas 2012 Olympic bid on behalf of the entire North Texas region, and Texas law requires that an election be held in the "endorsing municipality," defined as a city over 850,000 population, to consider creation of a financial guarantee fund made up only of Olympic-specific tax revenues; and

WHEREAS, Dallas County will conduct a countywide election on November 6, 2001, to consider 19 state constitutional amendments and this election will be held in 377 polling places throughout the entire county at an estimated cost of \$704,000; and

WHEREAS, only minimal additional election costs will be incurred by adding this Olympic referendum to the ballot in 279 polling places in the City of Dallas on November 6, 2001; and

WHEREAS, Dallas County traditionally requires local governments to share the operating cost of joint elections when more than one local government holds an election on the same day at the same polling places; and

WHEREAS, the Dallas 2012 Olympic bid has been a regional effort from the very beginning and many cities and counties are strongly supportive of this effort, even though only one entity, the City of Dallas, is required by Olympic policy and State law to establish a financial guarantee and call a citywide referendum.

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

SECTION 1. That the City of Mesquite strongly supports the regional bid for the 2012 Olympic Games.

SECTION 2. That the City of Mesquite agrees that the Dallas County Commissioners Court should amend the customary policy requiring equal cost-sharing of joint election costs so that the City of Dallas Olympic election will pay only those additional costs which are not already anticipated for the November 6, 2001, State constitutional election.


SECTION 3. That the City of Mesquite urges eligible voters in the City of Dallas to approve the referendum authorizing creation of an Olympic guarantee fund which will be administered by the Comptroller of the State of Texas (Comptroller) and will contain only revenues generated by Olympic activities that would not otherwise have occurred in Texas.

SECTION 4. That the City of Mesquite will not be required to conduct an election or contribute City tax revenues to the 2012 Olympic Games Trust Fund managed by the Comptroller, but we have a vital stake in the election outcome because our residents will

contribute State sales taxes on Olympic-related purchases in the years up to and including the 2012 Olympic Games which will be reserved by the Comptroller up to an amount of \$86 million to provide a financial guarantee against any other public liability for the 2012 Dallas Olympics.

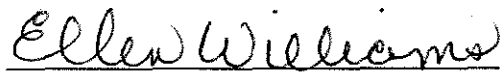
SECTION 5. That this resolution shall take effect from and after its passage.


DULY RESOLVED by the City Council of the City of Mesquite, Texas, on this the 20th day of August, 2001.

  
\_\_\_\_\_  
Mike Anderson  
Mayor

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Ellen Williams  
City Secretary

  
\_\_\_\_\_  
B. J. Smith  
City Attorney

**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 20TH DAY OF AUGUST, 2001, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

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

Ellen Williams, City Secretary

and all of said persons were present, except the following members:       - 0 -      , thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

**RESOLUTION EXPRESSING  
OFFICIAL INTENT TO REIMBURSE  
PERSONAL PROPERTY CONTRACTUAL OBLIGATIONS**

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 20th day of August, 2001.

  
\_\_\_\_\_  
City Secretary

  
\_\_\_\_\_  
Mayor

CITY SEAL