

RESOLUTION NO. 62-2001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE MESQUITE QUALITY OF LIFE CORPORATION AMENDED BUDGET FOR FISCAL YEAR 2000-01 AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Mesquite Quality of Life Corporation (Corporation) has conducted a public hearing regarding the amended budget for fiscal year 2000-01; and

WHEREAS, the 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 previously approved the budget for the fiscal year 2000-01 of the Corporation; and

WHEREAS, the Corporation has revised the budget for the fiscal year 2000-01; and

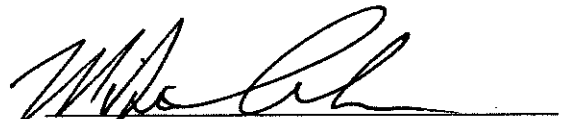
WHEREAS, the City Council of the City of Mesquite must approve any expenditure of the Corporation.

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 amended budget for fiscal year 2000-01 of the Mesquite Quality of Life Corporation as approved by its Board of Directors on November 27, 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 3rd day of December, 2001.

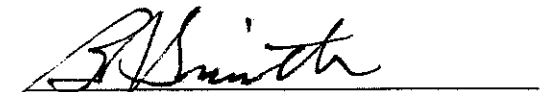


Mike Anderson
Mayor

ATTEST:

APPROVED:


Ellen Williams
City Secretary


B. J. Smith
City Attorney

MESQUITE QUALITY OF LIFE CORPORATION
SUMMARY OF BUDGET TRANSFERS



	Revised Budget Approved on 6-19-01 by Board	Amended Budget
REVENUES:		
Sales Tax (4B)	\$8,808,667	\$8,748,348
Interest Earnings:	\$265,000	\$328,034
TOTAL	\$9,073,667	\$9,076,382

EXPENDITURES:

Contingency:	\$3,667	\$6,382
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PROJECT AREA DETAILS:

Transportation

Cartwright Road: Phase 2 Design	\$600,000	\$554,100
5 Traffic Signals - Construction	\$450,000	\$495,900
00-01:60a. Galloway Ave. @ Barnes Bridge/ Childress Ave.		
00-01:60b. Galloway Ave. @ Ridgeview St.		
00-01:60c. Galloway Ave. @ Hillcrest St.		
00-01:60d. Clay Mathis Rd. @ Lucas Blvd.		
00-01:60e. Cartwright Road @ Lucas Blvd.		

PUBLIC SAFETY:

Additional MICU-Rescue 97	\$135,000	\$119,294
Replacement Pumper-Engine #3	\$300,000	\$324,791
15 Lifepak Defibrillators - All Engines/MICU's + Reserve Unit	\$225,000	\$215,915

Mesquite Quality of Life Corporation
 Summary of Budget Transfers
 Page 2

**Revised Budget
 Approved on
 6-19-01 by Board**

**Amended
 Budget**

PUBLIC SAFETY (CONTINUED):

OCA #

208001	Fire Station #1 Planning Study	(99-00)	\$80,000	0
208009	Fire Station #1-Survey/Testing	(00-01)	\$105,000	0
208013	Fire Station #1 Construction	(01-02)	\$775,000	0
	TOTAL		\$960,000	

OCA #

N/A	Fire Station #3		0	\$960,000
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