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RESOLUTION NO. 36-2002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO PROVIDE FUNDING IN THE AMOUNT OF \$115,000.00 TO PERFORM A VULNERABILITY ASSESSMENT AND EMERGENCY RESPONSE/OPERATING PLAN FOR THE CITY OF MESQUITE'S WATER SYSTEM.

WHEREAS, the United States Environmental Protection Agency (hereinafter referred to as "EPA") has received supplemental appropriation from Congress to improve the safety and security of the nation's water supply; and

WHEREAS, the appropriations are intended to reduce the vulnerability of water utilities to terrorist attacks and to enhance security and ability to respond to emergency situations; and

WHEREAS, the EPA has approved funding in the amount of \$115,000.00 to the City of Mesquite (hereinafter referred to as "City") to perform a vulnerability assessment and prepare an emergency response/operating plan for the City's water system; and

WHEREAS, the EPA requires the City to accept the grant by executing their agreement (hereinafter referred to as "Grant Agreement"); and

WHEREAS, the City wishes to perform the vulnerability assessment and emergency response/operating plan for its water system; and

WHEREAS, the Congress of the United States, EPA and the City have determined that such grant is in the best interest of the citizens in the United States.

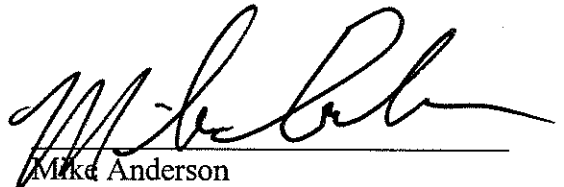
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the terms and conditions of the Agreement by and between the City of Mesquite, Texas, and the United States Environmental Protection Agency (hereinafter referred to as "EPA"), a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference (hereinafter referred to as "Grant Agreement"), having been reviewed by the City Council of the City of Mesquite, found to be acceptable and in the best interest of the City of Mesquite and its citizens are hereby in all things approved.

SECTION 2. That the City Council of the City of Mesquite authorizes Mike Anderson, Mayor of the City of Mesquite, to execute the Grant Agreement with the United States through the EPA for preparing a vulnerability assessment and an emergency response/operating plan for the City of Mesquite's water system.


SECTION 3. 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 5th day of August, 2002.




Mike Anderson
Mayor

ATTEST:



Ellen Williams
City Secretary

APPROVED:



B. J. Smith
City Attorney



**U.S. ENVIRONMENTAL
PROTECTION AGENCY**

Grant Agreement

ASSISTANCE ID NO.

PRG	DOC ID	AMEND#	DATE OF AWARD
HS -	82994301	- 0	JUN - 7 2002
TYPE OF ACTION			MAILING DATE
New			JUN 14 2002
PAYMENT METHOD:			ACH#
ACH			

RECIPIENT TYPE: Municipal	Send Payment Request to: Las Vegas Finance Center
RECIPIENT: City of Mesquite 1515 North Galloway Mesquite, TX 75185 EIN: 75-6000606	PAYEE: City of Mesquite, Public Services 1515 North Galloway Mesquite, TX 75185

PROJECT MANAGER Tim Tumulte 1515 North Galloway Mesquite, TX 75185 E-Mail: ttumulty@ci.mesquite.tx.us Phone: 972-216-6217	EPA PROJECT OFFICER Henry Liao 1445 Ross Avenue, 6WQ-A Dallas, TX 75202-2733 E-Mail: Liao.Henry@epa.gov Phone: 214-665-7149	EPA GRANT SPECIALIST Michelle Humphrey Grants Administration Division, 3903R E-Mail: Humphrey.Michelle@epa.gov Phone: 202-564-5329
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PROJECT TITLE AND DESCRIPTION
Vulnerability Assessments and Related Security Improvements at Large Drinking Water Utilities
The objective of this program is to reduce the vulnerabilities that large drinking water utilities present to a terrorist attack. PWSID No.: TX0570014

BUDGET PERIOD 07/01/2002 - 12/31/2002	PROJECT PERIOD 07/01/2002 - 12/31/2002	TOTAL BUDGET PERIOD COST \$115,000.00	TOTAL PROJECT PERIOD COST \$115,000.00
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NOTE: The Agreement must be completed in duplicate and the Original returned to the appropriate Grants Management Office listed below, within 3 calendar weeks after receipt or within any extension of time as may be granted by EPA. Receipt of a written refusal or failure to return the properly executed document within the prescribed time, may result in the withdrawal of the offer by the Agency. Any change to the Agreement by the Recipient subsequent to the document being signed by the EPA Award Official, which the Award Official determines to materially alter the Agreement, shall void the Agreement.

OFFER AND ACCEPTANCE

The United States, acting by and through the U.S. Environmental Protection Agency (EPA), hereby offers Assistance/Amendment to the City of Mesquite for 100.00 % of all approved costs incurred up to and not exceeding \$115,000 for the support of approved budget period effort described in application (including all application modifications) cited in the Project Title and Description above, signed 04/25/2002 included herein by reference.

ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)

AWARD APPROVAL OFFICE

ORGANIZATION / ADDRESS Grants Administration Division 1200 Pennsylvania Ave, NW 3903R Washington, DC 20460	ORGANIZATION / ADDRESS Office of Water OW 1200 Pennsylvania Ave, NW Washington, DC 20460
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THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY

SIGNATURE OF AWARD OFFICIAL 	TYPED NAME AND TITLE Mildred Lee, Chief - Grants Operations Branch A	DATE 04/27/02
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This agreement is subject to applicable U.S. Environmental Protection Agency statutory provisions and assistance regulations. In accepting this award or amendment and any payments made pursuant thereto, (1) the undersigned represents that he is duly authorized to act on behalf of the recipient organization, and (2) the recipient agrees (a) that the award is subject to the applicable provisions of 40 CFR Chapter 1, Subchapter B and of the provisions of this agreement (and all attachments), and (b) that acceptance of any payments constitutes an agreement by the payee that the amounts, if any found by EPA to have been overpaid will be refunded or credited in full to EPA.

BY AND ON BEHALF OF THE DESIGNATED RECIPIENT ORGANIZATION

SIGNATURE 	TYPED NAME AND TITLE Mike Anderson, Mayor	DATE 8/23/02
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