

RESOLUTION NO. 62-2002

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

WHEREAS, the Mesquite Quality of Life Corporation (the "Corporation") has conducted a public hearing regarding an amendment to the budget; 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

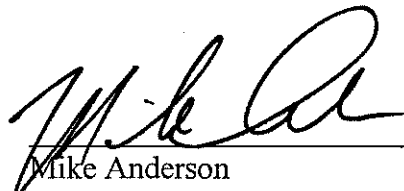
WHEREAS, the City Council of the City of Mesquite must approve any expenditure of the Corporation.

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 an amendment to the budget as approved by the Board of Directors of the Mesquite Quality of Life Corporation on September 17, 2002, 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 December, 2002.



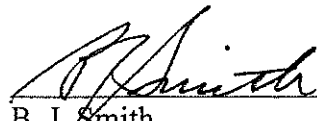
Mike Anderson
Mayor

ATTEST:



Ellen Williams
City Secretary

APPROVED:



B. J. Smith
City Attorney

**MESQUITE QUALITY OF
LIFE CORPORATION BUDGET
FISCAL YEAR 2002-03**



**MESQUITE 4 B
QUALITY OF LIFE
CORPORATION**

AMENDED

REVENUES:

Sales Tax (4B):	\$8,693,333
Interest Earnings:	\$200,000
TOTAL	\$8,893,333

EXPENDITURES:

Transportation:	\$3,500,000	
Public Safety:	\$574,000	
Parks & Recreation	\$4,630,500	\$4,580,400
Administration:	\$10,000	
Contingency	\$178,833	
TOTAL	\$8,853,333	\$8,843,233

PROJECT AREA DETAILS:

TRANSPORTATION

◆ Cartwright Road (Cedar Brook to Edwards-Church)	\$3,000,000
LBJ Mesquite Section	\$500,000
TOTAL TRANSPORTATION	\$3,500,000

PUBLIC SAFETY

Fire:	
◆ Station 1 Design	\$150,000
◆ Station 8 Land Acquisition	\$75,000
◆ Station 3 Completion	\$300,000
Sub-Total	\$525,000

Police:

◆ Tactical Equipment (70)	\$49,000
Sub-Total	\$49,000
TOTAL PUBLIC SAFETY	\$574,000

**Mesquite Quality of Life Corporation
Budget for Fiscal Year 2002-03**

Exhibit "A"

PARKS		AMENDED
◆ Open Space Landscaping and Beautification	\$2,743,263	
◆ Aquatic Facilities	\$420,992	
◆ Park Project Planning and Administration	\$151,245	
◆ Irrigation Installation/Renovation	\$50,000	
◆ Renovation of Site Amenities	\$55,000	
◆ Gateway Landscaping Maintenance	\$105,000	
◆ Eastfield Soccer Complex	\$10,000	
◆ Gentry Elementary Site Acquisition/Road Landscaping	\$260,000	
◆ Swimming Pools Capital Maintenance	\$40,000	
◆ Renovation of Recreation Buildings/Facilities	\$100,000	
◆ Goodbar Senior Center Parking Addition	\$50,000	
◆ Westover Greenbelt Trail Erosion and Safety Improvements	\$45,000	
◆ Travis Williams Trail Drainage and Safety Improvements	\$40,000	
◆ Greenbelt Improvements	\$150,000	
◆ City Lake Aquatic Center Parking Improvements	\$65,000	\$54,900
		Funds Reallocated to Evans HVAC
◆ Westlake House Porch and ADA Modifications	\$40,000	
◆ Recreation Facility and Program Strategic Plan	\$40,000	
◆ Evans HVAC		\$40,000
		Also a FY 01-02 Project
◆ Lakeside Activity Center Parking Lot	\$65,000	
◆ Opal Lawrence House/Historical Park	\$200,000	
TOTAL PARKS	\$4,630,500	\$4,580,400
ADMINISTRATION:	\$10,000	
CONTINGENCY:	\$178,833	

Approved by the Mesquite Quality of Life Corporation Board of Directors on 6-25-02. Adopted by Mesquite City Council on 7-15-02.

MESQUITE QUALITY OF LIFE CORPORATION

Project Amendment Form



Amendment #03-01

From:

Project Title	Year Approved	OCA	Current Budget	Amendment	New Budget	Project Status
Helen Street Elementary Site	1999-00	606061	163,260	(11,844)	151,416	Completed
Athletic Practice Fields	1999-00	606062	294,000	(18,860)	275,140	Completed
Playground Renovation-Galloway	1999-00	606063	50,000	(2,253)	47,747	Completed
Playground Renovation-Florence	1999-00	606064	50,000	(2,266)	47,734	Completed
Playground Renovation-Westover Greenbelt	1999-00	606065	50,000	(2,267)	47,733	Completed
Playground Renovation-Range	1999-00	606066	50,000	(2,292)	47,708	Completed
Playground Renovation-Rutherford	1999-00	606067	50,000	(2,266)	47,734	Completed
Dunford Comm. Cntr. Expansion	1999-00	606081	27,721	(534)	27,186	Completed
Tennis Court Lighting-Group A	1999-00	606078	60,000	(809)	59,191	Completed
Pedestrian Bridge-DeBusk/Bruton	1999-00	606083	50,000	(1,398)	48,602	Completed
McWhorter Park Additional Parking	1999-00	606085	50,000	(658)	49,342	Completed
Pedestrian Bridge Erosion-DeBusk	1999-00	606110	65,000	(1,162)	63,838	Completed
Soccer Renovation-Eastfield	2000-01	606093	100,000	(6,266)	93,734	Completed
Master Plan 385 Acres	2000-01	606097	30,000	(2,218)	27,782	Completed
Porter Park/Tennis Renovation	2000-01	606101	75,000	(1,709)	73,291	Completed
Valley Creek Pavilion Service Drive	2000-01	606103	35,000	(673)	34,327	Completed
High Visibility Intersections	2000-01	606108	20,000	(300)	19,700	Completed
				<u>(57,775)</u>		

To:

Project Title	Year Approved	OCA	Current Budget	Amendment	New Budget	Project Status
Palos Verdes Lake/Fishing Piers-Renovation	2001-002	606124	\$ 68,000	\$ 57,775	\$ 125,775	

061000

MESQUITE QUALITY OF LIFE CORPORATION

Project Amendment Form



Amendment #03-02

From:

Project Title	Year Approved	OCA	Current Budget	Amendment	New Budget	Project Status
Lakeside Parking Improvements	1999-00	606079	\$ 70,500	\$ (27,414)	\$ 43,086	Completed
Dunford Community Center Expansion	2000-01	606089	250,000	(2,213)	247,787	Completed
Five Playground Renovations	2000-01	606100	250,000	(29,273)	220,727	Completed
Design for Evans Comm. Center Renovation	2001-02	606127	150,000	(145,950)	4,050	Open
Indoor Air Quality Remediation	2001-02	606112	75,000	(27,330)	47,670	Open
City Lake Aquatic Center Parking	2002-03		65,000	(65,000)	-	Cancelled
Goodbar Senior Center Parking Addition	2002-03		50,000	(50,000)	-	Cancelled
Westover Grnblt Trail Erosion and Safety Imp.	2002-03		45,000	(11,100)	33,900	Open
				\$ (358,280)		

To:

Project Title	Year Approved	OCA	Current Budget	Amendment	New Budget	Project Status
Evans Community Center HVAC Renovation	2002-03		\$ -	\$ 358,280	\$ 358,280	