RESOLUTION NO. 31-2003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION WITH FEDERAL TRANSIT ADMINITRATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA 21), AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant including the provision by it of the local share of project costs; and

WHEREAS, it is required by the Federal Transit Administration (FTA) in accordance with the provisions of the Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application under the Transportation Equity Act of the 21st Century (TEA 21), as amended, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and FTA requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultants and other services.

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

- SECTION 1. That the City Manager is hereby authorized to execute and file an application on behalf of the City of Mesquite with the Federal Transit Administration (FTA) for federal assistance to aid in the financing of projects pursuant to Section 5307 of the Transportation Equity Act for the 21st Century (TEA 21), as amended.
- SECTION 2. That the City Manager is authorized to execute and file with such application an assurance or any other document required by the FTA effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- SECTION 3. That the City Manager is authorized to furnish such additional information as the FTA may require in connection with the application of the project.
- <u>SECTION 4.</u> That the City Manager is authorized to set forth and execute disadvantaged business enterprise policies in connection with the project's procurement needs.

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That the City Manager is authorized to execute grant contract SECTION 5. agreements on behalf of the City of Mesquite with the FTA to obtain federal assistance for transit projects.

That this resolution shall take effect immediately from and after its SECTION 6. passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 16th day of June, 2003.

Mayor

ATTEST:

APPROVED:

City Secretary

City Attorney