

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION FOR ELECTRONICS WASTE RECYCLING AND EDUCATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR A REGIONAL SOLID WASTE PROGRAM LOCAL PROJECT; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF MESQUITE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT ALL APPROVED PROJECTS WILL COMPLY WITH THE PROJECT REQUIREMENTS OF THE NCTCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND THE STATE OF TEXAS.

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is directed by the Texas Commission on Environmental Quality (TCEQ) to administer solid waste project funds for implementation of the NCTCOG adopted regional solid waste management plan; and

WHEREAS, the City of Mesquite in the State of Texas is qualified to apply for project funds under the Request for Projects.

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

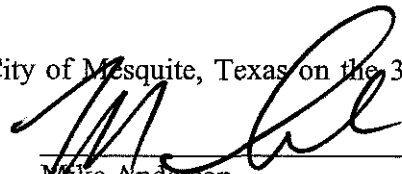
SECTION 1. That the City Manager is authorized to request project funding for "Electronics Waste Recycling and Education" under the North Central Texas Council of Governments (NCTCOG) for Projects of the Regional Solid Waste Local Project Funding Program and act on behalf of the City of Mesquite in all matters related to the project application and any subsequent project and contract that may result.

SECTION 2. That the City of Mesquite will comply with the project requirements of the NCTCOG, the Texas Commission on Environmental Quality (TCEQ) and the State of Texas.

SECTION 3. That the project funds and any project-funded equipment or facilities will be used only for the purposes for which they are intended under the project.

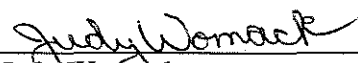
SECTION 4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 3rd day of May, 2004.




Mike Anderson
Mayor

ATTEST:



Judy Womack
City Secretary

APPROVED:



B. J. Smith
City Attorney