

RESOLUTION NO. 35-2004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION IN AN AMOUNT NOT TO EXCEED \$1,333,313 FOR FEDERAL FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT; DESIGNATING THE CITY MANAGER AS CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE FOR THE PURPOSE OF GIVING REQUIRED ASSURANCES AND ACTING IN CONNECTION WITH SAID APPLICATION; APPROVING AND ADOPTING THE FISCAL YEAR 2004-05 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN; AND DECLARING THE EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite (City) is entitled to certain funds under the Housing and Community Development Act in an amount not to exceed \$1,333,313 in Community Development Block Grant (CDBG) Funds for the 2004-05 program year as shown in Exhibit "A" attached hereto; and

WHEREAS, the City has conducted public hearings; and

WHEREAS, the City Council of the City has considered the suggestions and recommendations for the expenditure of the funds that were raised at the hearings; and

WHEREAS, it is in the public interest of the citizens of Mesquite that application be made for such funds; and

WHEREAS, the Fiscal Year 2004-05 CDBG Program Allocation should be approved and adopted by the City as its Fiscal Year 2004-05 CDBG Annual Action Plan.

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

SECTION 1. That the Fiscal Year 2004-05 Community Development Block Grant (CDBG) Program Allocation, attached hereto as Exhibit "A," is hereby approved and adopted by the City of Mesquite as its Fiscal Year 2004-05 CDBG Annual Action Plan.

SECTION 2. That Ted Barron, City Manager of the City of Mesquite, is hereby authorized to file an application for funds under the Housing and Community Development Act on behalf of the City of Mesquite, Texas, and to certify all understandings and assurances required under Federal Management Circular 74-4, National Environmental Policy Act of 1969, Titles VI and VII of the Civil Rights Acts of 1964 and 1968 respectively, Executive Orders 11063 and 11246 and such other assurances as may be required.

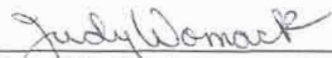
SECTION 3. That this resolution shall take effect immediately from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 2nd day of August, 2004.




Mike Anderson
Mayor

ATTEST:



Judy Womack
City Secretary

APPROVED:



B. J. Smith
City Attorney

Exhibit A

**FY 2004-05
Community Development Block Grant
Program Allocation**

Administration & Planning

Grant Administration	70,000
Planning	<u>105,000</u>
	175,000

Public Services

Adult Literacy	40,700
Mission East Dallas County Health Ministries	10,000
Problem Oriented Policing	80,000
New Beginning Center	<u>34,300</u>
	165,000

Other Projects/Activities

Christian Care Senior Housing Renovation	50,000
Code Enforcement	62,662
Residential Inspection Program	202,172
Neighborhood Code Enforcement	113,479
Housing Rehabilitation	<u>565,000</u>
	993,313

Total **\$1,333,313**