RESOLUTION NO. 22-2005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, DEDICATING 13.7599 ACRES OF CLAY-MATHIS GREENBELT PARK AS OPEN SPACE FOR PERPETUITY AS REQUIRED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT; AND AUTHORIZING THE CITY MANAGER TO APPROVE THE TERMS AND CONDITIONS OF THE AGREEMENT WITH TEXAS PARKS AND WILDLIFE DEPARTMENT.

WHEREAS, the City Council of the City of Mesquite (the "City") desires to provide quality park facilities for the residents of the City; and

WHEREAS, the City has obtained a grant from the Texas Parks and Wildlife Department for the development of a community park and desires to comply with all of the requirements set forth in the grant.

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

SECTION 1. That in order to fulfill the requirements of the Texas Parks and Wildlife Department's grant to the City of Mesquite, the City Council hereby dedicates 13.7599 acres of Clay-Mathis Greenbelt Park along Clay-Mathis Road to North Mesquite Creek, as described in Exhibit "A" attached hereto, as Open Space for Perpetuity.

SECTION 2. That the City Manager is hereby authorized to execute the appropriate documents approving the terms and conditions of the agreement with the Texas Parks and Wildlife Department.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 6th day of June, 2005.

Mike Anderson

Mayor

ATTEST:

APPROVED:

Judy Womack City Secretary

City Attorney

