

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION FOR AN AMOUNT NOT TO EXCEED \$1,157,204 FOR FEDERAL FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT; APPROVING AND ADOPTING THE FISCAL YEAR 2005-06 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN; AND 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.

WHEREAS, the City of Mesquite ("City") is entitled to certain funds under the Housing and Community Development Act in an amount not to exceed \$1,157,204 in Community Development Block Grant ("CDBG") Funds for the 2005-06 program year as shown in Exhibit "A" attached hereto; and

WHEREAS, the City has conducted public hearings; and

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

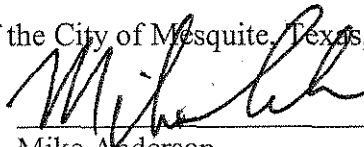
WHEREAS, it is in the public interest of the citizens of Mesquite that application be made for such funds.

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

SECTION 1. That the Fiscal Year 2005-06 Community Development Block Grant ("CDBG") Program Allocation, attached hereto as Exhibit "A," is hereby approved and adopted by the City of Mesquite ("City") as its Fiscal Year 2005-06 CDBG Annual Action Plan.

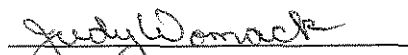
SECTION 2. That Ted Barron, City Manager of the City, is hereby authorized to file an application for funds under the Housing and Community Development Act on behalf of the City, and to certify all understandings and assurances required under Federal Management Circular 74-4, National Environmental Policy 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.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 1st day of August, 2005.



Mike Anderson
Mayor

ATTEST:


Judy Womack
City Secretary

APPROVED:



B. J. Smith
City Attorney

Exhibit "A"

**FY 2005-06
Community Development Block Grant
Program Allocation**

Administration & Planning (cap \$214,000)	
Grant Administration	\$ 70,915
Planning	<u>139,888</u>
	\$210,803
Public Services (cap \$162,000)	
Adult Literacy	\$ 40,700
Mission East Dallas County Health Ministries	10,000
New Beginnings	31,300
Problem Oriented Policing Program	<u>80,000</u>
	\$162,000
Other Projects/Activities (cap \$781,000)	
Code Enforcement	\$173,786
Addressing Mesquite	225,639
Housing Rehabilitation	<u>381,575</u>
	\$781,000
Sub-Total	\$1,153,803
Unrestricted Balance	<u>\$3,401</u>
Total Funding Available	\$1,157,204