

RESOLUTION NO. 01-2006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE TWO PIPELINE CROSSING AGREEMENTS WITH THE UNION PACIFIC RAILROAD COMPANY TO PROVIDE SANITARY SEWER AND ADEQUATE STORM DRAINAGE TO THE INDUSTRIAL SITE LOCATED AT THE SOUTHWEST CORNER OF PEACHTREE ROAD AND SKYLINE BOULEVARD.

WHEREAS, Industrial Developments International L.P. ("IDI") has begun development of a large industrial site at the southwest corner of Peachtree Road and Skyline Boulevard; and

WHEREAS, additional crossings of the Union Pacific Railroad are necessary to provide sanitary sewer and adequate storm drainage; and

WHEREAS, the City Council approved an Economic Development Program Agreement with IDI on January 18, 2005, that allowed economic assistance to IDI for drainage and water main construction; and

WHEREAS, the City Council has carefully reviewed and considered the two proposed Pipeline Crossing Agreements ("Agreements"); and

WHEREAS, the City Council has determined that participating in the Agreements is in the best interest of the citizens of Mesquite.

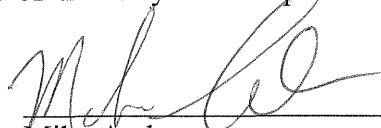
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Manager is hereby authorized to execute and approve the two Pipeline Crossing Agreements ("Agreements") with the Union Pacific Railroad Company.

SECTION 2. That the City Secretary is hereby authorized and directed to attest said Agreements and to attach to each duplicate original of said Agreements a certified copy of this resolution.


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 on the 3rd day of January, 2006.

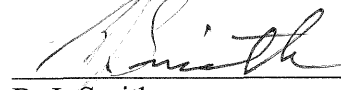


Mike Anderson
Mayor

ATTEST:


Judy Womack
City Secretary

APPROVED:


B. J. Smith
City Attorney