A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE EXECUTION OF A FUNDS SHARING AGREEMENT BETWEEN THE COUNTY OF DALLAS AND THE CITY OF MESQUITE; AUTHORIZING THE SUBMITTAL OF A JOINT GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE EXECUTION OF A FISCAL AGENCY AGREEMENT BETWEEN THE CITY OF DALLAS AND THE CITY OF MESQUITE, DESIGNATING THE CITY OF DALLAS AS THE APPLICANT AND FISCAL AGENT OF THE JOINT GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$34,512.11; CONCURRING IN THE TRANSFER OF ALLOCATED FUNDS UNDER THE 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; AND DESIGNATING A RESPONSIBLE OFFICER AND A FISCAL OFFICER TO SERVE THE CITY OF MESQUITE IN REQUESTING FUNDS FROM THE CITY OF DALLAS REGARDING AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE.

WHEREAS, the City of Mesquite is endeavoring to acquire law enforcement equipment and services under the Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, the Attorney General of Texas has certified the existence of a funding disparity among certain cities and the county government in Dallas County, impelling an agreement on the reallocation of funds; and

WHEREAS, representatives of Dallas County and the cities of Dallas, Balch Springs, Carrollton, Cedar Hill, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson have reached tentative agreement on the transfer of certain Edward Byrne Memorial Justice Assistance Grant funds to Dallas County; and

WHEREAS, the Bureau of Justice Assistance requires that units of local government within disparate jurisdictions submit a joint application and execute an agreement designating one unit of local government as applicant and fiscal agent for receipt and disbursement of Edward Byrne Memorial Justice Assistance Grant funds; and

WHEREAS, the City of Dallas will act as applicant and fiscal agent of the Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, after the transfer of allocated funds, the City Council of the City of Mesquite authorizes Mike Anderson, the Mayor of the City of Mesquite, to execute an agreement between the City of Dallas and the City of Mesquite, designating the City of Dallas as the applicant and fiscal agent of a joint grant application to request funding from the Bureau of Justice Assistance in the revised amount of \$34,512.11; and

WHEREAS, it is anticipated that the City of Mesquite will endorse this project based on availability of funds and the success of the project.

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

SECTION 1. That Mike Anderson, Mayor of the City of Mesquite, is hereby authorized to execute an agreement on behalf of the City of Mesquite with Dallas County and the cities of Dallas, Balch Springs, Carrollton, Cedar Hill, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson regarding the transfer of certain funding allocated under the 2007 Edward Byrne Memorial Justice Assistance Grant Program.

SECTION 2. That Mike Anderson, Mayor of the City of Mesquite, is hereby authorized to execute an agreement between the City of Dallas and the City of Mesquite, designating the City of Dallas as the applicant and fiscal agent of a joint grant application to request funding from the Bureau of Justice Assistance regarding the transfer of certain funding allocated under the 2007 Edward Byrne Memorial Justice Assistance Grant Program in the revised amount of \$34,512.11.

SECTION 3. That Ted Barron, City Manager, is hereby designated Responsible Officer and Don Simons, Director of Finance, is hereby designated Fiscal Officer for the purpose of requesting, receiving and disbursing funds from the City of Dallas under the 2007 Edward Byrne Memorial Justice Assistance Grant Program from the United States Department of Justice, Bureau of Justice Assistance.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 4th day of June, 2007.

Mike Anderson

Mayor

ATTEST:

APPROVED:

Judy Womack

City Secretary

B. J. Smith

City Attorney