

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION FOR AN AMOUNT NOT TO EXCEED \$1,160,400 FOR FEDERAL FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT; APPROVING AND ADOPTING THE FISCAL YEAR 2007-08 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 \$1,160,400 in Community Development Block Grant ("CDBG") Funds for the 2007-08 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

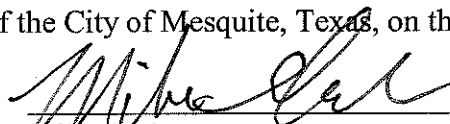
WHEREAS, it is in the public interest of the citizens of Mesquite that application be made for such funds.

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

SECTION 1. That the Fiscal Year 2007-08 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 2007-08 CDBG Annual Action Plan.

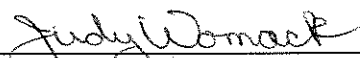
SECTION 2. That Ted Barron, City Manager of the City, is hereby authorized to file an application for funds under the Housing and Community Development Act on behalf of the City, and to certify all understandings and assurances required under Federal Management Circular 74-4, National Environmental Policy 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 6th day of August, 2007.




Mike Anderson
Mayor

ATTEST:


Judy Womaek
City Secretary

APPROVED:


B. J. Smith
City Attorney

**Fiscal Year 2007-08
Community Development Block Grant
Program Allocation**

Total Funding Available:	\$1,160,400
Administration and Planning (cap \$189,109)	
Grant Administration	80,000
Planning	109,100
	<hr/> \$189,100
Public Services (cap \$141,832)	
Adult Literacy Program	43,000
New Beginning Center	22,500
Mission East Dallas	2,500
Problem Oriented Policing	73,800
	<hr/> \$141,800
Other Projects/Activities (cap \$829,529)	
Social Services Building Renovation	20,000
Code Enforcement	170,000
Neighborhood Economic Development	60,000
Addressing Mesquite	269,600
Housing Rehabilitation	309,900
	<hr/> \$829,500
Total	\$1,160,400