

RESOLUTION NO. 24-2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE AN APPLICATION AND RELATED DOCUMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS (SAFETEA-LU), AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE AN APPLICATION WITH THE TEXAS DEPARTMENT OF TRANSPORTION FOR STATE ASSISTANCE FOR TRANSIT PROJECTS.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant including the provision of the local sharing of project costs; and

WHEREAS, it is required by the Federal Transit Administration (FTA) in accordance with the provisions of the Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), as amended, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and FTA requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultants and other services; and

WHEREAS, the City of Mesquite is eligible to file an application with the Texas Department of Transportation for state assistance.

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 file an application on behalf of the City of Mesquite with the Federal Transit Administration (FTA) for federal assistance, and with the Texas Department of Transportation (TxDOT) for state assistance, to aid in the financing of projects pursuant to Section 5307 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

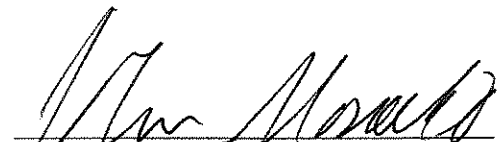
SECTION 2. That the City Manager is authorized to execute and file with such applications, assurances or any other document required by the FTA or TxDOT effectuating the purpose of Title VI of the Civil Rights Act of 1964.

SECTION 3. That the City Manager is authorized to furnish such additional information as the FTA or TxDOT may require in connection with the project.

SECTION 4. That the City Manager is authorized to set forth and execute disadvantaged business enterprise policies in connection with the project's procurement needs.

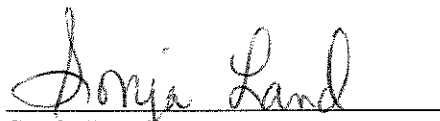
SECTION 5. That the City Manager is authorized to execute grant contract agreements on behalf of the City of Mesquite with the FTA to obtain federal assistance and with TxDOT to obtain state assistance for transit projects.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 20th day of July, 2009.



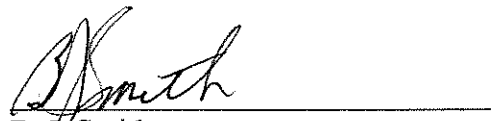
John Monaco
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



B. J. Smith
City Attorney