## RESOLUTION NO. 38-2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO RATIFY THE REQUEST FOR PROJECT FUNDING IN THE AMOUNT OF \$103,000 UNDER THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT'S (NCTCOG) REQUEST FOR PROJECT APPLICATIONS OF THE REGIONAL SOLID WASTE LOCAL PROJECT FUNDING PROGRAM; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF MESQUITE, TEXAS, IN ALL MATTERS RELATED TO THE APPLICATIONS; AND PLEDGING THAT IF FUNDING FOR THESE PROJECTS IS RECEIVED, THE CITY OF MESQUITE, TEXAS, WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF THE NCTCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND THE STATE OF TEXAS.

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is directed by the Texas Commission on Environmental Quality (TCEQ) to administer solid waste project funds for implementation of the NCTCOG adopted Regional Solid Waste Management Plan; and

WHEREAS, the City of Mesquite in the State of Texas is qualified to apply for project funds under the Request for Project Applications.

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

SECTION 1. That the City Manager is authorized to ratify the request for project funding in the amount of \$103,000 under the North Central Texas Council of Government's Request for Project Applications of the Regional Solid Waste Local Project Funding Program to and act on behalf of the City of Mesquite, Texas (City), in all matters related to the project applications and any subsequent project contract that may result.

SECTION 2. That, if funded, the City will comply with the project requirements of the North Central Texas Council of Governments (NCTCOG), the Texas Commission on Environmental Quality (TCEQ) and the State of Texas.

SECTION 3. That the City will allocate and expend the necessary moneys to support these grant projects and then seek reimbursement from NCTCOG on a timely basis.

SECTION 4. That the project funds and any project-funded equipment or facilities will be used only for the purposes for which they are intended under the project.

SECTION 5. That grant activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 19th day of October, 2009.

John Monaco

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Mayor

ATTECT:

Sonja Land City Secretary

B. J. Smith City Attorney