

RESOLUTION NO. 40-2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPROVE THE LOCAL PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM 2009 FOR A HIKE AND BIKE TRAIL IN THE GREENBELT OF CLAY MATHIS GREENBELT PARK FROM BRANDY STATION PARK TO TERRY MIDDLE SCHOOL IN THE CITY OF MESQUITE.

WHEREAS, on June 12, 2002, pursuant to Resolution No. 27-2002, the City Council approved a Master Advance Funding Agreement with the Texas Department of Transportation (TxDOT); and

WHEREAS, the City of Mesquite (City) has identified a project to construct a Hike and Bike Trail along the greenbelt of Clay Mathis Greenbelt Park from Brandy Station Park to Terry Middle School (Project) to be funded through the Surface Transportation Program, administered by TxDOT for the Federal Highway Administration of the U. S. Department of Transportation Program Call for Projects; and

WHEREAS, on October 9, 2009, TxDOT initiated a project call; and

WHEREAS, the Project is identified in the City of Mesquite Trails Master Plan approved in July 2008; and

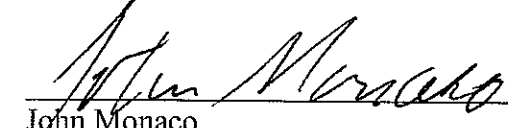
WHEREAS, the City has determined that constructing the Hike and Bike Trail in the greenbelt of Clay Mathis Greenbelt Park from Brandy Station Park to Terry Middle School is in the best interest of the citizens of Mesquite.

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

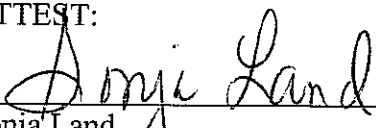
SECTION 1. That the City Council authorizes the City Manager to submit a project to the Texas Department of Transportation for the construction of the Hike and Bike Trail in the greenbelt of Clay Mathis Greenbelt Park from Brandy Station Park to Terry Middle School (Project) in the City of Mesquite.

SECTION 2. That the City Council commits funds equal to a 20-percent match of total project funds if the Project is approved.

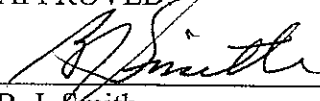
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 2nd day of November, 2009.


John Monaco
Mayor

ATTEST:


Sonja Land
City Secretary

APPROVED:


B. J. Smith
City Attorney