RESOLUTION NO. 04-2013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, SUPPORTING SPECIAL LEGISLATION FOR THE CREATION OF MESQUITE IMPROVEMENT DISTRICT NO. 1.

WHEREAS, Staff presented the City Council the concept of a municipal management district, to be known as the Mesquite Improvement District No. 1 (the "District"), proposed to be created by the Texas Legislature within the City of Mesquite (the "City"); and

WHEREAS, the District would be applicable to the property known as the Peachtree Towne Center project for the benefit of the public including the promotion, development, encouragement and maintenance of employment, commerce, transportation, housing, tourism, recreation, the arts, entertainment, economic development, safety and the general welfare in the area of the District and the construction of certain infrastructure improvements; and

WHEREAS, the Texas Local Government Code, Chapter 375, provides that land within a city's boundaries may not be included within a municipal management district without the city's written consent; and

WHEREAS, this resolution states the City's desire to support legislation for the creation of the District; and

WHEREAS, this action does not commit the City or its resources to any development plan, incentive agreement or other items until a Master Development Agreement is presented for approval by the City.

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

SECTION 1. That the City Council of the City of Mesquite, Texas, hereby supports special legislation for the creation of Mesquite Improvement District No. 1.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 18th day of February, 2013.

nn Monaco

Mayor

ATTEST:

APPROVED:

City Secretary

City Attorney