

**CERTIFICATE FOR RESOLUTION**

THE STATE OF TEXAS §  
COUNTY OF DALLAS §  
CITY OF MESQUITE §

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in regular meeting on the 19th day of May, 2014, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

- John Monaco, Mayor
- Shirley Roberts, Mayor Pro-Tem
- Al Forsythe, Deputy Mayor Pro-Tem
- Bill Porter, Council Member
- Stan Pickett, Council Member
- Dennis Tarpley, Council Member
- Greg Noschese, Council Member

and all of said persons were present, except Stan Pickett and Dennis Tarpley, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written resolution entitled

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PROJECT AGREEMENT AND SALES TAX REMITTANCE AGREEMENT WITH MESQUITE QUALITY OF LIFE CORPORATION FOR THE PAYMENT OF COSTS RELATED TO RECONSTRUCTION OF TOWN EAST BOULEVARD FROM SKYLINE TO MILITARY PARKWAY AND CONSTRUCTION OF AN ADJACENT PEDESTRIAN TRAIL; APPROVING EXPENDITURE OF FUNDS BY THE CORPORATION IN CONNECTION THEREWITH; AND CONTAINING OTHER PROVISIONS RELATED THERETO

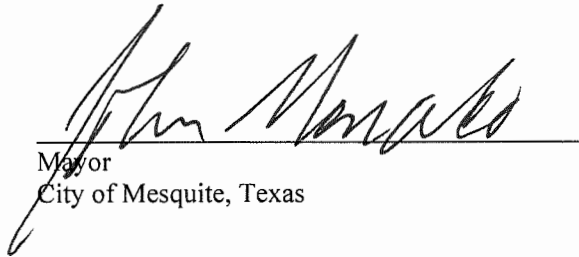
was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution be adopted and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: 5 NOES: 0 ABSTENTIONS: 0

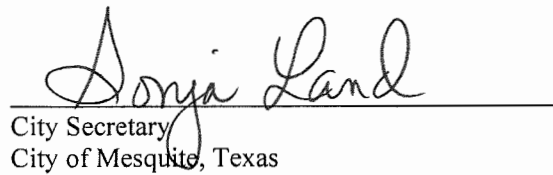
2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the Mayor of said City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED the 19th day of May, 2014.



\_\_\_\_\_  
Mayor  
City of Mesquite, Texas



\_\_\_\_\_  
City Secretary  
City of Mesquite, Texas

(CITY SEAL)

RESOLUTION NO. 15-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PROJECT AGREEMENT AND SALES TAX REMITTANCE AGREEMENT WITH MESQUITE QUALITY OF LIFE CORPORATION ("CORPORATION") FOR THE PAYMENT OF COSTS RELATED TO RECONSTRUCTION OF TOWN EAST BOULEVARD FROM SKYLINE TO MILITARY PARKWAY AND CONSTRUCTION OF AN ADJACENT PEDESTRIAN TRAIL; APPROVING EXPENDITURE OF FUNDS BY THE CORPORATION IN CONNECTION THEREWITH; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, Mesquite Quality of Life Corporation (the "Corporation") is a non-profit industrial development corporation created, existing and governed by the Development Corporation Act, Chapters 501, 502 and 505, Texas Local Government Code, formerly Section 4B of Article 5190.6, Tex. Rev. Civ. Stat. Ann., as amended (the "Act"); and

WHEREAS, there has been presented to this City Council a Project Agreement (the "Project Agreement") between the City and the Corporation to provide for the funding and construction of transportation infrastructure consisting of reconstruction of Town East Boulevard, from Skyline to Military Parkway, and construction and installation of an adjacent pedestrian trail (the "Projects"); and

WHEREAS, Section 501.073 of the Act requires that the City approve the programs and expenditures of the Corporation; and

WHEREAS, the purposes for which said Project Agreement is to be executed and delivered by the Corporation are within the purposes for which the Corporation was incorporated, as provided in its articles of incorporation and the Act; and

WHEREAS, there has been presented to this City Council a Sales Tax Remittance Agreement, between the Corporation and the City, pursuant to which sales taxes collected by the City for the benefit of the Corporation pursuant to the Act shall be transferred and deposited into a fund for the use by the Corporation in the furtherance of its authorized powers and purposes; and

WHEREAS, this City Council finds and determines that it is necessary and appropriate to approve the execution and delivery of the Project Agreement for the purposes hereinabove provided, as a program of the Corporation, and to approve the expenditure of Corporation funds to pay costs of the Projects as set forth in the Project Agreement, and to approve the execution and delivery of the Sales Tax Remittance Agreement.

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

SECTION 1. That the statements contained in the preamble of this Resolution are true and correct and are adopted as findings of fact and operative provisions hereof.

SECTION 2. That the undertaking of the Projects by the Corporation and the Project Agreement and the Sales Tax Remittance Agreement in substantially the form and content presented at this meeting are hereby approved and the Mayor is hereby authorized and directed to execute and deliver the Project Agreement and the Sales Tax Remittance Agreement.

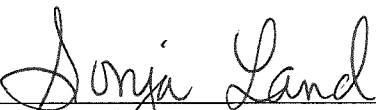
SECTION 3. That the execution and delivery by the Corporation of the Project Agreement and the Sales Tax Remittance Agreement, and the Corporation's expenditure of funds to pay costs of the Projects as set forth in the Project Agreement, are hereby approved as a program of the Corporation.

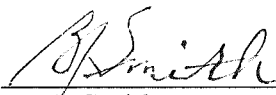
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 19th day of May, 2014.

  
\_\_\_\_\_  
John Monaco  
Mayor

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Sonja Land  
City Secretary

  
\_\_\_\_\_  
B.J. Smith  
City Attorney