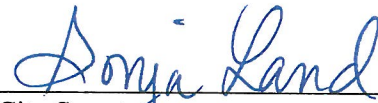


SIGNED AND SEALED the 18th day of May, 2015.

A handwritten signature in blue ink that reads "Sonya Land". The signature is written in a cursive style with a horizontal line underneath it.

City Secretary
City of Mesquite, Texas

(CITY SEAL)

RESOLUTION NO. 23-2015

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PROJECT 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

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").

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");

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

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, 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; Now, Therefore

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

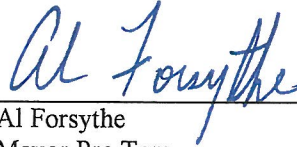
Section 1. Findings. The statements contained in the preamble of this Resolution are true and correct and are adopted as findings of fact and operative provisions hereof.

Section 2. Approval of Project Agreement. The undertaking of the Projects by the Corporation and the Project Agreement in substantially the form and content presented at this meeting are hereby approved and the Mayor or Mayor Pro Tem is hereby authorized and directed to execute and deliver the Project Agreement.

Section 3. Approval of Program and Expenditures of Corporation. The execution and delivery by the Corporation of the Project 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.

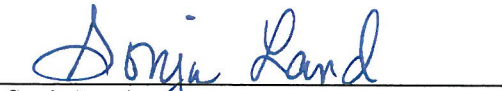
Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 18th day of May, 2015.




Al Forsythe
Mayor Pro Tem

ATTEST:



Sonja Land
City Secretary

APPROVED:



B. J. Smith
City Attorney