A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION IN THE AMOUNT OF \$40,220 WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS ("NCTCOG") FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF MESQUITE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED, THE CITY OF MESQUITE, TEXAS, WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF 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 the implementation of NCTCOG's adopted Regional Solid Waste Management Plan; and

WHEREAS, the City of Mesquite, Texas, is qualified to apply for project funds under NCTCOG's Request for Project Applications of the Regional Solid Waste Local Project Funding Program; and

WHEREAS, if this grant is funded, the money would be used to purchase a four-ton asphalt recycler and hot box trailer to reclaim and rejuvenate asphalt that is removed from a repair area and allow the reclaimed and rejuvenated asphalt to be placed back in the same location.

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

- SECTION 1. That the City Manager is authorized to request project funding in the amount of \$40,220 under NCTCOG's Request for Project Applications of the Regional Solid Waste Local Project Funding Program and is authorized to act on behalf of the City of Mesquite, Texas (the "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 NCTCOG, the Texas Commission on Environmental Quality ("TCEQ") and the State of Texas.
- SECTION 3. That the City will allocate and expend the necessary monies to support this grant project up to the maximum amount of \$40,220 and then seek reimbursement from NCTCOG on a timely basis.

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SECTION 4. That the grant 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 4th day of January, 2016.

Stan Pickett

Mayor

ATTEST:

APPROVED:

Sonja Land

City Secretary

B. S. Smith

City Attorney