

RESOLUTION NO. 03-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION IN THE AMOUNT OF \$148,289 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 THE NCTCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY 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 the NCTCOG’s adopted Regional Solid Waste Management Plan; and

WHEREAS, the City of Mesquite, Texas (the “City”), is qualified to apply for project funds under the Request for Project Applications; and

WHEREAS, if this grant is funded, the money would be used to purchase a Phoenix 2100 Trommel Screen at a total cost of \$296,579 for the City’s compost facility; and

WHEREAS, the City is requesting grant funds in the amount of \$148,289 and will fund the remaining balance of \$148,290 as a 50-50 match.

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 \$148,289 under the NCTCOG’s Request for Project Applications of the Regional Solid Waste Local Project Funding Program and to act on behalf of 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 the NCTCOG, the TCEQ and the State of Texas.

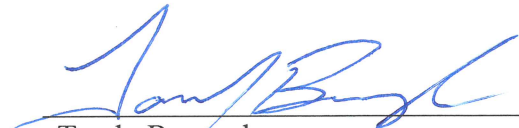
SECTION 3. That the City will allocate and expend the necessary monies to support this grant project and then seek reimbursement from NCTCOG on a timely basis.

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.

SECTION 6. That, if funded, the contribution of the City's 50-50 matching funds in the sum of \$148,290 for the project is hereby approved.

DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 21st day of January 2020.



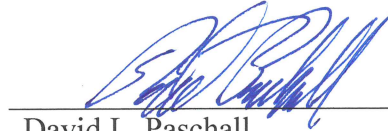
Tandy Boroughs  
Mayor Pro Tem

ATTEST:



Sonja Land  
City Secretary

APPROVED AS TO LEGAL FORM:



David L. Paschall  
City Attorney