

WHEREAS, the National Park Service's (NPS) and Texas Parks and Wildlife Department's (TPWD) Outdoor Recreation Legacy Partnership (ORLP) program provides grants of up to \$15,000,000 to economically disadvantaged communities that are lacking in outdoor recreation opportunities for the acquisition and development of public recreation areas and facilities in accordance with the purposes and requirements of the Land and Water Conservation Fund Act and the Land and Water Conservation Fund Manual; and

WHEREAS, the City Council desires to authorize an official to represent and act for the City in working with the NPS and TPWD to apply for an ORLP grant of up to \$4,000,000 to partially fund the Vision Plan Phase One Implementation project; **NOW, THEREFORE**,

The City Council certifies that the Park is dedicated public parkland and will be used for public park and recreation purposes in perpetuity.

The City Council certifies that the City is eligible to receive assistance under the ORLP grant program.

23 **BE IT FURTHER RESOLVED:**

24 The City Council certifies that notice of the proposed grant application was
25 posted as required by the Texas Open Meetings Act and the meeting at which the
26 grant application is being considered is open to any member of the public wanting
27 to comment on it.

28 **BE IT FURTHER RESOLVED:**

29 The City Council certifies that the required \$4,000,000 in matching funds is
30 readily available in the Fiscal Year 2023-2024 Capital Budget of the Parks and
31 Recreation Department (Department).

32 **BE IT FURTHER RESOLVED:**

33 The City Council authorizes and directs the Director of the Department
34 (Director) to act on the City's behalf to work with the NPS and the TPWD for
35 purposes of the ORLP grant program and designates the Director as the
36 representative of the City in this regard.

37 **BE IT FURTHER RESOLVED:**

38 The City Council further authorizes and directs the Director to submit an
39 application to the ORLP program for up to \$4,000,000 to partially fund the cost of
40 the Phase One Implementation project for the Park.

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42 **ADOPTED:** _____, 2024 **ATTEST:** _____

43
44 Myrna Rios
45 City Clerk
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