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22 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

23 The City certifies that the City is eligible to receive assistance under the Texas Parks
24 and Wildlife Department's Local Park Urban Grant Program.

25 **BE IT FURTHER RESOLVED;**

26 The City certifies that notice of the application has been posted as required by the
27 Texas Open Meetings Act, and the meeting is open to any persons wanting to comment on
28 the application.

29 **BE IT FURTHER RESOLVED;**

30 The City certifies that the matching funds for this application are readily available at
31 this time.

32 **BE IT FURTHER RESOLVED;**

33 The City Council authorizes and directs Kimberly McNeeley, Interim Director of the
34 Parks and Recreation Department of the City to act for the City in dealing with the Texas
35 Parks and Wildlife Department for purposes of the Local Urban Grant Program, and further
36 Ms. McNeeley is officially designated as the representative of the City in this regard.

37 **BE IT FURTHER RESOLVED;**

38 The City Council specifically authorizes Kimberly McNeeley, Interim Director of the
39 Parks and Recreation Department, to submit an application for the Texas Parks and Wildlife
40 Department's Local Park Urban Grant in an amount of up to \$1,000,000 concerning the site

41 to be known as the Barton Springs Bathhouse in the City of Austin, a site which is dedicated
42 for public park and recreation purposes in perpetuity.

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44 **ADOPTED:** _____, 2018 **ATTEST:** _____

45 Jannette S. Goodall
46 City Clerk

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