

**RESOLUTION NO. 20180920-062**

**WHEREAS,** the Texas Parks and Wildlife Department's Local Park Urban Grant Program assists communities of over 500,000 people with the acquisition and development of public recreation areas and facilities throughout Texas with grants of up to \$1,000,000; and

**WHEREAS,** the City is fully eligible to receive this grant under the Local Park Grant Program; and

**WHEREAS,** the City Council desires to authorize an official to represent and act for the City in dealing with the Texas Parks and Wildlife Department concerning the Local Park Grant Program; and

**WHEREAS,** the City has invested general obligation bond funds and donations from the Barton Springs Conservancy in improvements to the Barton Springs Pool Bathhouse, but needs additional funding to complete improvements recommended by the Barton Springs Pool Master Plan and the Zilker Park Bathhouse Zone Feasibility Study; and

**WHEREAS,** the City has matching funds available to meet the match requirements if the City receives the Texas Parks and Wildlife Department's Local Park Urban Grant; and

**WHEREAS,** the meeting at which this Resolution is being considered was properly noticed and is open to the public under the Texas Open Meetings Act, and Council is giving the public the opportunity to provide public comment on this Resolution; **NOW THEREFORE,**

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

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

**BE IT FURTHER RESOLVED;**

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

**BE IT FURTHER RESOLVED;**

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

**BE IT FURTHER RESOLVED;**

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

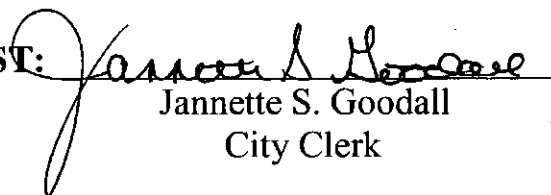
**BE IT FURTHER RESOLVED;**

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

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

**ADOPTED:** September 20, 2018

**ATTEST:**

  
Jannette S. Goodall  
City Clerk