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WHEREAS, the City applied for and was awarded ORLP Grant funds through the Parks and Wildlife Department's Local Park Grant Program in the amount of \$750,000;

WHEREAS, the City has invested general obligation bond funds, but needs additional funding to complete improvements to the Edward Rendon Sr. Metropolitan Park at Festival Plaza, which is included in the Holly Neighborhood Development Master Plan; and

WHEREAS, the City has \$750,000 in matching funds available to meet the match requirements for the Texas Parks and Wildlife Department's Local Park Outdoor Recreation and Community Partnership Grant; and

WHEREAS, the meeting at which this Resolution is being considered was properly held 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**,

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

22 The City certifies that the City is eligible to receive assistance under the Texas Parks
23 and Wildlife Department's Local Park Outdoor Recreation and Legacy Partnership Grant
24 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 \$750,000 in matching funds for this application are readily
31 available at this time.

32 **BE IT FURTHER RESOLVED;**

33 The City Council authorizes and directs the City Manager's designee, Sara Hensley,
34 Director of the Parks and Recreation Department of the City, to act for the City to work with
35 the Texas Parks and Wildlife Department for purposes of the Local Park Outdoor Recreation
36 and Legacy Partnership Grant Program, and further Ms. Hensley is officially designated as
37 the representative of the City in this regard.

38 **BE IT FURTHER RESOLVED;**

39 The City Council specifically authorizes Sara Hensley, Director of the Parks and
40 Recreation Department, to complete any required documentation and sign an agreement for

41 the Texas Parks and Wildlife Department's Local Park Outdoor Recreation and Legacy
42 Partnership Grant in an amount of up to \$750,000 for the site known as the Edward Rendon
43 Sr. Metropolitan Park at Festival Beach in the City of Austin, a site which is dedicated for
44 public park and recreation purposes in perpetuity.

45 **BE IT FURTHER RESOLVED;**

46 The City Council provides its written assurance that the completed project will be
47 adequately maintained for its intended use in accordance with state and federal requirements.

48

49 **ADOPTED:** _____, 2019 **ATTEST:** _____
50 Jannette S. Goodall
51 City Clerk