RESOLUTION NO.

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, in October 2020, the City Council approved the Vision Plan for the John Treviño Jr. Metro Park at Morrison Ranch (Park), including recommending a phased development process; 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,**

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

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

BE IT FURTHER RESOLVED:

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

BE IT FURTHER RESOLVED:

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

BE IT FURTHER RESOLVED:

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

BE IT FURTHER RESOLVED:

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

BE IT FURTHER RESOLVED:

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

ADOPTED: _____, 2024 ATTEST:____

Myrna Rios City Clerk