



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.

41  
42 **ADOPTED:** \_\_\_\_\_, 2024 **ATTEST:** \_\_\_\_\_

43  
44 Myrna Rios  
45 City Clerk  
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