

AGENDA



Thursday, February 11, 2010

**Parks and Recreation
RECOMMENDATION FOR COUNCIL ACTION****Item No. 9**

Subject: Approve a resolution authorizing the Parks and Recreation Department's application for up to \$1,000,000 in grant funding from the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant Program to improve facilities and resources at Morris Williams Golf Course.

Amount and Source of Funding: The City will match 100% of all granted funds. Funding in the amount of \$1,000,000 for the grant match is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department.

Fiscal Note: There is no unanticipated financial impact. A fiscal note is not required.

For More Information: Angela Means, 974-6712

By this action, Council will authorize the Parks and Recreation Department (PARD) to file a grant application for up to \$1,000,000 in grant funds from the Texas Parks and Wildlife Department's (TPWD) Urban Outdoor Recreation Grant Program. The City will match 100% of all granted funds.

PARD is fully eligible to receive assistance under the TPWD's Urban Outdoor Recreation Grant Program. TPWD requires a resolution from Council authorizing a grant submission under this program.

The authorized official to represent and act for the City in dealing with Texas Parks and Wildlife Department concerning this program shall be Sara Hensley, Director of Austin Parks and Recreation Department.

This application is to improve the City of Austin Parks and Recreation Department's Morris Williams Golf Course in the city of Austin, Travis County for outdoor recreation use. Morris Williams Golf Course has been dedicated for public park and recreation purposes in perpetuity.

A copy of the grant application will be submitted to the Capital Area Council of Governments for Texas Review and Comments System (TRACS) before submission to the TPWD.