

RESOLUTION NO.

WHEREAS, Council finds it in the best interest of the citizens of the City of Austin to authorize the application for up to \$1,000,000 in grant funding from the Texas Parks and Wildlife Department's Outdoor Urban Recreation Grant Program to improve Auditorium Shores; and

WHEREAS, Council has considered the proposed application for the project in the amount of up to \$1,000,000 from the Texas Parks and Wildlife Department's Outdoor Urban Recreation Grant Program to improve Auditorium Shores; and

WHEREAS, Council is committed to providing the applicable matching funds as required; and

WHEREAS, Council will appoint an authorized representative to represent the City in conjunction with this grant application to be filed with the Texas Parks and Wildlife Department; **NOW, THEREFORE,**

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

Council approves the application for the grant funding from the Texas Parks and Wildlife Department in the amount of up to \$1,000,000 for improvements at Auditorium Shores.

Council authorizes the City Manager or his designee to submit a grant request for up to \$1,000,000 to the Texas Parks and Wildlife Department for funding for improvements at Auditorium Shores.

ADOPTED: _____, 2011 **ATTEST:** _____

Shirley A. Gentry
City Clerk

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