

RESOLUTION NO.

WHEREAS, the Texas Parks and Wildlife Department's Community Outdoor Outreach Program assists communities and provides funding to local governments for programming that introduces under-served populations to environmental and conservation programs as well as outdoor activities with grants of up to \$50,000; and

WHEREAS, the City is fully eligible to receive this grant under the Community Outdoor Outreach Program; and

WHEREAS, the City Council desires to authorize an official to represent and act for the City in dealing with the Texas Parks and Wildlife Department concerning the Community Outdoor Outreach Program; and

WHEREAS, the City has a need to replace aging and broken equipment for its outdoor outreach programming at the Camacho Activity Center; and

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

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

The City certifies that the City is eligible to receive assistance under the Texas Parks and Wildlife Department's Community Outdoor Outreach Program.

21 **BE IT FURTHER RESOLVED:**

22 The City certifies that notice of the application has been posted as required by the
23 Texas Open Meetings Act, and the meeting is open to any persons wanting to comment on
24 the application.

25 **BE IT FURTHER RESOLVED:**

26 The City Council authorizes and directs Kimberly McNeeley, Acting Director of the
27 Parks and Recreation Department of the City to act for the City in dealing with the Texas
28 Parks and Wildlife Department for purposes of the Community Outdoor Outreach Program,
29 and further Ms. McNeeley is officially designated as the representative of the City in this
30 regard.

31 **BE IT FURTHER RESOLVED:**

32 The City Council specifically authorizes Kimberly McNeeley, Acting Director of the
33 Parks and Recreation Department, to submit an application for the Texas Parks and Wildlife
34 Department's Community Outdoor Outreach Program in an amount of up to \$50,000 to
35 support outdoor outreach programming costs such as (or including) the replacement of aging
36 and broken equipment at the Camacho Activity Center.

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39 **ADOPTED:** _____, 2018 **ATTEST:** _____
40 Jannette S. Goodall
41 City Clerk