

**RESOLUTION NO. 20190307-015**

**WHEREAS,** the National Parks Service (NPS) Texas Parks and Wildlife Department's Local Park Outdoor Recreation Legacy Partnership (ORLP) Grant assists communities of over 50,000 people with the acquisition and development of public recreation areas and facilities throughout Texas with grants of up to \$750,000; and

**WHEREAS,** the City applied for and was awarded ORLP Grant funds through the Texas Parks and Wildlife Department's Local Park Grant Program in the amount of \$750,000; and

**WHEREAS,** the City Council desires to authorize an official to represent and act for the City in working with the Texas Parks and Wildlife Department concerning the Local Park Grant Program; and

**WHEREAS,** the City has invested general obligation bond funds, but needs additional funding to complete improvements to the Edward Rendon Sr. Metropolitan Park at Festival Beach, which is included in the Holly Neighborhood Development Master Plan; and

**WHEREAS,** the City has \$750,000 in matching funds available to meet the match requirements for the Texas Parks and Wildlife Department's Local Park Outdoor Recreation and Legacy Partnership Grant; 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 Local Park Outdoor Recreation and Legacy Partnership Grant Program.

**BE IT FURTHER RESOLVED;**

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

**BE IT FURTHER RESOLVED;**

The City certifies that the \$750,000 in matching funds for this application are readily available at this time.

**BE IT FURTHER RESOLVED;**

The City Council authorizes and directs the City Manager's designee, Sara Hensley, Director of the Parks and Recreation Department of the City, to act for the City to work with the Texas Parks and Wildlife Department for purposes of the Local Park Outdoor Recreation and Legacy Partnership Grant Program, and further Ms. Hensley is officially designated as the representative of the City in this regard.

**BE IT FURTHER RESOLVED;**

The City Council specifically authorizes Sara Hensley, Director of the Parks and Recreation Department, to complete any required documentation and sign an agreement for

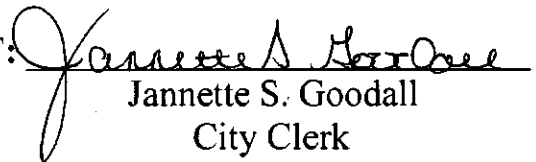
the Texas Parks and Wildlife Department's Local Park Outdoor Recreation and Legacy Partnership Grant in an amount of up to \$750,000 for the site known as the Edward Rendon Sr. Metropolitan Park at Festival Beach in the City of Austin, a site which is dedicated for public park and recreation purposes in perpetuity.

**BE IT FURTHER RESOLVED;**

The City Council provides its written assurance that the completed project will be adequately maintained for its intended use in accordance with state and federal requirements.

**ADOPTED:** March 7, 2019

**ATTEST:**

  
Jannette S. Goodall  
City Clerk