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24 **BE IT FURTHER RESOLVED:**

25 Council certifies that notice of the application has been posted as required by
26 the Act and the meeting is open to any persons wanting to comment on the
27 application;

28 **BE IT FURTHER RESOLVED:**

29 Council certifies that \$3,125,000 in matching funds for the ORLP program is
30 available in the Fiscal Year 2020-21 Parks and Recreation Department budget;

31 **BE IT FURTHER RESOLVED:**

32 Council authorizes and directs Kimberly McNeeley, Director of the Parks and
33 Recreation Department (Director), to act on the City's behalf to work with the NPS
34 and TPWD for purposes of the ORLP program and designates the Director as the
35 representative of the City in this regard;

36 **BE IT FURTHER RESOLVED:**

37 Council further authorizes and directs the Director to submit an application
38 for the NPS and TPWD's ORLP program of up to \$3,125,000 to partially fund the
39 cost of the Montopolis Pool Replacement Project.

40
41 **ADOPTED:** _____, 2021 **ATTEST:** _____

42 Jannette S. Goodall
43 City Clerk
44