

RESOLUTION NO. 20210902-053

WHEREAS, the National Park Service (NPS) and Texas Parks and Wildlife Department's (TPWD) Outdoor Recreation Legacy Partnership (ORLP) program assists cities with populations of at least 50,000 that are located within an Urbanized Area, as designated by the 2010 Census, to acquire and develop public recreation areas and facilities in low and moderate income neighborhoods that are underserved as to parks and other outdoor recreational resources by providing grants of up to \$5,000,000; and

WHEREAS, the City is eligible to receive a grant under the ORLP program; and

WHEREAS, Council desires to authorize an official to represent and act for the City in working with the NPS and TPWD concerning the ORLP program; and

WHEREAS, the City has \$3,125,000 in matching funds available to meet the match requirements if the City receives the ORLP program grant; and

WHEREAS, the 2018 Austin Aquatics Master Plan recommended the Montopolis Pool Replacement Project, consisting of replacing Montopolis Pool and upgrading the location to a Community Pool; 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 (Act) and Council is giving the public the opportunity to provide comment on this Resolution;

NOW, THEREFORE,

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

Council certifies that the City is eligible to receive assistance under the NPS and TPWD's Outdoor Recreation Legacy Partnership program;

BE IT FURTHER RESOLVED:

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

BE IT FURTHER RESOLVED:

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

BE IT FURTHER RESOLVED:

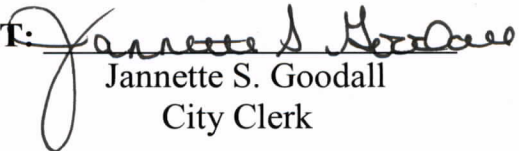
Council authorizes and directs Kimberly McNeeley, Director of the Parks and Recreation Department (Director), to act on the City's behalf to work with the NPS and TPWD for purposes of the ORLP program and designates the Director as the representative of the City in this regard;

BE IT FURTHER RESOLVED:

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

ADOPTED: September 2, 2021

ATTEST:


Jannette S. Goodall
City Clerk