RESOLUTION NO. R-2014-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION FOR TEXAS PARKS AND WILDLIFE GRANT FUNDS TO BE USED FOR DIRECT PROGRAM COSTS FOR OUTDOOR RECREATION OR ENVIRONMENTAL EDUCATION AND CONSERVATION PROGRAMS; AUTHORIZING ACCEPTANCE OF TEXAS PARKS AND WILDLIFE GRANT FUNDS FOR SUCH PURPOSES ALONG WITH ANY GRANT AMENDMENTS TO INCREASE THE GRANT FUNDING LEVELS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AGREEMENTS ASSOCIATED WITH SUCH GRANT FUNDING; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, it is the intent of the City Council to promote the public welfare; and

WHEREAS, the Texas Parks and Wildlife Department has made available and offered state financial aid monies for proposed funding to be used for direct program costs for outdoor recreation or environmental education and conservation programs; and

WHEREAS, the City of Tyler Parks and Recreation Department wishes to participate in the aforementioned state financial aid grant; and

WHEREAS, the City of Tyler Parks and Recreation Department will be applying for approximately \$40,000.00 to allow for expansion of the summer playground and Glass Recreation Center programming for youth; and

WHEREAS, the proposed enhancements shall include a new outdoor series which teaches children certain outdoor activities such as kayaking, photography, fishing, geocaching and other programs; and

WHEREAS, it is considered to be in the public interest to obtain and use grant funds for the above public purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS:

PART 1: That the City of Tyler's filing of the grant application, and all actions taken in connection therewith, is hereby authorized and approved.

PART 2: That the City Council hereby resolves and affirms to the Texas Parks and Wildlife Department that the City of Tyler has legal authority to apply for the grant and to finance and carry out the proposed project.

- **PART 3:** That the City Council hereby resolves and affirms to the Texas Parks and Wildlife Department the City of Tyler's intent to comply with all of the assurances set forth in the grant agreement and all laws and regulations incorporated by reference in the grant agreement.
- PART 4: That the City Manager or designee is hereby authorized and directed to accept the grant for the described program and public purpose, as well as any grant amendments to increase the funding levels.
- **PART 5:** That the City Manager or designee is hereby authorized and directed to execute any documents and take all actions necessary in order to accept and use the grant to fulfill the purposes described above.
- **PART 6:** That the City Manager or designee is hereby authorized and directed to provide such additional information as may be required by the Texas Parks and Wildlife Department.

PART 7: That this Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED on this the 28th day of May, 2014.

MARTIN HEINES, MAYOR OF THE CITY OF TYLER, TEXAS

ATTEST:

OF TAPPROVED:

CASSANDRA BRAGER, CITY CLERK TO A DEBORAH G. PULLUM, CITY ATTORNEY