RESOLUTION NO. R-2019-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION FOR TEXAS **PARKS** WILDLIFE COMMUNITY **OUTREACH** AND PROGRAMMING GRANT 2020 FUNDS TO BE USED FOR DIRECT FOR LOCAL PARKS **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 local parks programs, to wit, an Outdoor Adventure Program for children at the Glass Recreation Center; 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 \$50,000 of state financial aid grant funds; and

WHEREAS, the proposed enhancements shall include the DESCRIPTION OF FUNDING REQUEST; and

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

WHEREAS, on this 13th day of November, 2019, a duly called and lawfully convened meeting of the City Council of the City of Tyler, Texas was held, pursuant to the Texas Open Meetings Act. A quorum of the members were present; and

NOW, THEREFORE, IT BE 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 program.
- **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 13th day of November, 2019.

MARITIN MEINES, MAYOR OF THE CITY OF TYLER, TEXAS

ATTEST:

APPROVED:

CASSANDRA BRAGER, CITY CLERISEAL DEBORAH G. PULLUM,

CITY ATTORNEY