

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, DESIGNATING THE CITY MANAGER, OR HER DESIGNEE, TO ACT ON BEHALF OF THE CITY IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE COMMUNITY OUTDOOR OUTREACH PROGRAM GRANT; CERTIFYING THE CITY IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND PROVIDING MATCH AND SEED FUNDING FOR THE PROGRAM FROM EXISTING FUNDS IN THE FY 2018-19 PARKS AND RECREATION DEPARTMENT LLELA OPERATING BUDGET.**

**WHEREAS**, the Texas Parks and Wildlife Department (TPWD) has made available and offered state financial aid monies for the purpose of funding outdoor recreation opportunities through the Community Outdoor Outreach Program Grant; and,

**WHEREAS**, the Lewisville Lake Environmental Learning Area (LLELA) wishes to participate in the aforementioned state financial aid grant; and,

**WHEREAS**, LLELA is dedicated to not only the conservation and restoration of endangered ecosystems in North Texas but also to the education and the inspiration of stewardship of these critically endangered areas; and,

**WHEREAS**, the City of Lewisville desires to apply for the TPWD Community Outdoor Outreach Program Grant in order to fund accessible outdoor recreation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, THAT:**

**SECTION 1.** The City Council approves the submittal of an application for funds via the Texas Parks and Wildlife Department's COOP grant.

**SECTION 2.** The City Council acknowledges and accepts the state financial aid grant in the amount of \$14,990.

**SECTION 3.** The City Council acknowledges and approves the “seed money” in the amount of \$14,990 providing an in-kind match of \$6,225 that includes staffing, facility fees, and equipment rentals out of the FY 2018-2019 Parks and Recreation Department LLELA budget.

**SECTION 4.** The City Council acknowledges the program implementation date cannot begin until funding is approved on or around May 1, 2019 and must be completed in approximately one year.

**SECTION 5.** The City Council authorizes the City Manager, Donna Barron, or her designee, to execute all documents associated with the grant application or award.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, ON THIS THE 28<sup>th</sup> DAY OF JANUARY, 2018.**

**APPROVED:**

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Rudy Durham, MAYOR

**ATTEST:**

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Julie Worster, CITY SECRETARY

**APPROVED AS TO FORM:**

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Lizbeth Plaster, CITY ATTORNEY