RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, DESIGNATING THE CITY MANAGER, OR HER DESIGNEE, TO BE RESPONSIBLE FOR, ACTING FOR AND ON BEHALF THE CITY OF LEWISVILLE IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM TO DEVELOP THE VALLEY VISTA NATURE PARK; CERTIFYING THE CITY OF LEWISVILLE IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THE CITY'S MATCHING SHARE IS AVAILABLE; AND READILY DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND **RECREATIONAL USES.**

WHEREAS, The City of Lewisville as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and,

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, THAT: **SECTION 1.** That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2. That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3. That the Applicant hereby authorizes and directs the City of Lewisville to act for the Applicant in dealing with the Department for the purposes of the Program, and that Donna Barron is hereby officially designated as the representative in this regard.

SECTION 4. The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Valley Vista Nature Park in the City of Lewisville of Denton County or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, ON THIS THE <u>20TH</u> DAY OF <u>AUGUST</u>, 2018.

APPROVED:

Rudy Durham, MAYOR

RESOLUTION NO.

ATTEST:

Julie Worster, CITY SECRETARY

APPROVED AS TO FORM:

Lizbeth Plaster, CITY ATTORNEY