A Resolution

NO. 4981-09-2018

TO CONDUCT A PUBLIC HEARING AND DESIGNATE THE ASSISTANT CITY MANAGER OVER THE PARK & RECREATION DEPARTMENT TO ACT ON BEHALF OF THE CITY OF FORT WORTH IN COMMUNICATIONS WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM FOR PROPOSED IMPROVEMENTS AT NORTH Z BOAZ PARK; CERTIFYING THAT THE CITY OF FORT WORTH IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE AND THAT THE CITY OF FORT WORTH'S MATCHING SHARE WILL BE READILY AVAILABLE; AND SPECIFYING THAT NORTH Z BOAZ PARK IS DEDICATED FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES

WHEREAS, the Recreation Grants Branch of the Texas Parks and Wildlife Department (TPWD) administers the Local Park Grant Program, which includes the Urban Outdoor Recreation Grant (Program);

WHEREAS, the Program assists local units of government with the acquisition and development of public recreation areas and facilities throughout the State of Texas through matching fund reimbursement grants;

WHEREAS, the City of Fort Worth (City) is applying for a \$1,000,000.00 grant from the Program to assist with the development of the existing North Z Boaz Park in west central Fort Worth, the approximate location of which is set forth in the attached <u>Exhibit</u> <u>A</u>;

WHEREAS, the Program requires a match from the City equal to the amount applied for under the grant application, for which the match will be readily available;

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

WHEREAS, the City is desirous of authorizing a representative to represent and act on its behalf in dealing with the TPWD concerning the Program:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WORTH:

<u>SECTION 1</u>: That the City hereby certifies that it is eligible to receive assistance under the Program, and that notice of the grant application has been posted according to local public hearing requirements.

<u>SECTION 2</u>: That the City hereby certifies that the matching share for this grant application will be readily available.

<u>SECTION 3</u>: That the City hereby authorizes and directs its Assistant City Manager over the Park & Recreation Department to act for the City in dealing with the TPWD for the purposes of the Program, and that Fernando Costa is hereby officially designated as the City representative in this regard.



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<u>SECTION 4</u>: The City hereby specifically authorizes Fernando Costa, Assistant City Manager, to submit a Program application to the TPWD concerning the park site known as North Z Boaz Park in the City of Fort Worth, Tarrant County, which is dedicated for public park and recreation uses in perpetuity.

Adopted this 18th day of September, 2018.

Betsy Price, Mayor,

City of Fort Worth

LEGALITY:

Sarah Fullenwider, City Attorney

ATTEST:

Mary J. Kayser, City Secretary





