

A Resolution

NO. _____

TO CONDUCT A PUBLIC HEARING AND DESIGNATING THE ASSISTANT CITY MANAGER OVER THE PARK AND 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; CERTIFYING THAT THE CITY OF FORT WORTH IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE AND THAT THE CITY OF FORT WORTH'S MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE 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 a proposed site in north Fort Worth to be known as "Alliance Park", the approximate location of which is set forth in the attached Exhibit A;

WHEREAS, the grant requires a match from the City equal to the amount applied for under the grant application, which the match is readily available at this time;

WHEREAS, upon completion of the proposed acquisition of Alliance Park, the grant requires that the City dedicate it for public park and recreational purposes in perpetuity;

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:

SECTION 1: 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.

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

SECTION 3: That the City hereby authorizes and directs its Assistant City Manager over the Park and Recreation Department to act for the City in dealing with the



TPWD for the purposes of the Program, and that Susan Alanis is hereby officially designated as the city representative in this regard.

SECTION 4: The City hereby specifically authorizes Susan Alanis, Assistant City Manager, to make an application to the TPWD concerning the park site known as “Alliance Park” in the City of Fort Worth, Tarrant County for use as a future park site and will be dedicated upon completion of the proposed acquisition for public park and recreation purposes in perpetuity.

Adopted this ____ day of September, 2016.

Betsy Price, Mayor
City of Fort Worth

LEGALITY:

Sarah Fullenwider, City Attorney

ATTEST:

Mary J. Kayser, City Secretary



LOCATION of ALLIANCE PARK

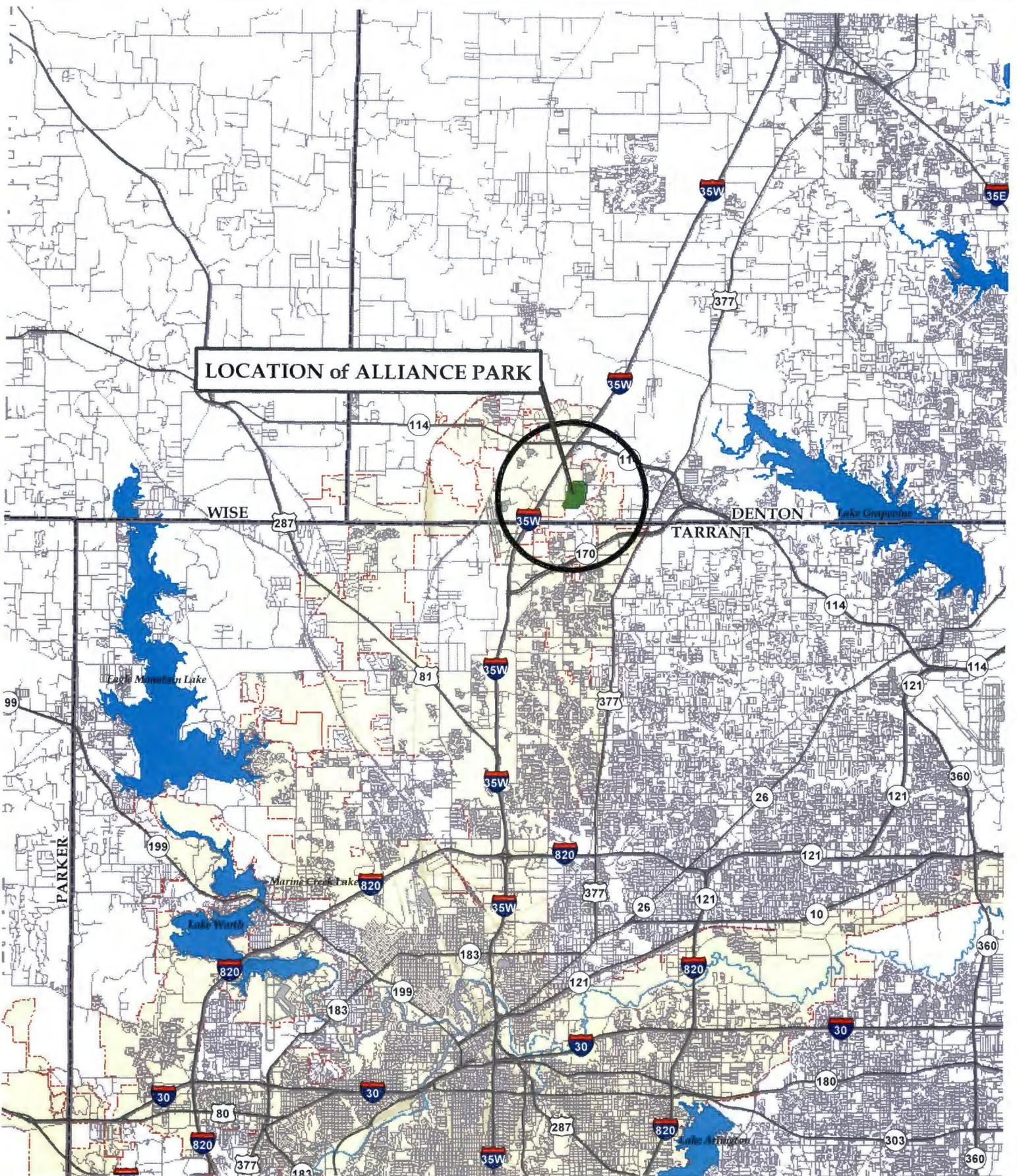


Exhibit A



 Fort Worth City Limits

