

RESOLUTION 27-2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, 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 AND WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS "DEPARTMENT", FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS RECREATION AND PARKS ACCOUNT 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; DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas legislature has approved the Program (contained in the Texas Parks and Wildlife Code) for the purpose of allowing the political subdivisions of the State of Texas to participate in the Program; and

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 ABILENE, TEXAS:

I.

That the Applicant hereby certifies that it is eligible to receive assistance under the Program.

II.

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

III.

That the Applicant hereby authorizes and directs its Director of Community Services to act for the Applicant in dealing with the Department for the purpose of the Program, and is hereby officially designated as the representative in this regard.

IV.

That the Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as the Lake Fort Phantom Parks (Johnson Park and Sea Bee Park) in the City of Abilene, for use as a park. The City of Abilene commits to dedicating non park portions of the area near Sea Bee Park, as described in this application, upon award of a Texas Parks and Wildlife Grant, for public park and recreation purposes or as natural preserves in perpetuity.

V.

That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public as required by law and that public notice of the time, place and purpose of said meeting was given as required, and

VI.

That this resolution shall become effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS on this 10 day of July 2008.



Mayor
City of Abilene

ATTEST:



City Secretary

APPROVED AS TO FORM:



City Attorney