

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF DENTON AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD) LOCAL PARKS NON-URBAN INDOOR RECREATION GRANT PROGRAM 2025 IN THE AMOUNT OF \$1,500,000 FOR MATERIALS AND CONSTRUCTION COSTS OF AN ACTIVE ADULT CENTER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the TPWD opened the Local Parks 2025 grant application on May 1, 2024 that assists local units of government with the development of public recreation areas and facilities throughout the State of Texas; and

WHEREAS, the Local Parks Grant program is funded from a portion of the state sales tax on sporting goods through the Texas Recreation and Parks Account and the Texas Large County and Municipality Recreation and Parks Account; and

WHEREAS, the Local Parks Non-Urban Indoor Recreation Grant Program has a grant ceiling of \$1,500,000 for communities with a population less than 500,000 people; and

WHEREAS, the City of Denton is eligible to apply for the funds under the application criteria; and

WHEREAS, the City has developed the necessary application materials and desires to make an application to the TPWD Local Parks Grant; and

WHEREAS, grant applications are due on August 1, 2024 and requests that the applying entity adopt a resolution authorizing the submittal of the grant application prior to the grant application deadline; NOW THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The application for the Local Parks Non-Urban Indoor Recreation Grant Program 2025 is hereby authorized.

SECTION 2. The City Manager, or designee, is designated, delegated, and authorized to request grant funding under the TPWD Local Parks Grant Program, including the submission of TPWD's application, and act on behalf of the City of Denton in all matters related to the grant application and any subsequent grant contracts and grant projects that may result.

SECTION 3. Should the project be funded, then the City of Denton shall comply with the requirements of the TPWD and the State of Texas.

SECTION 4. The City of Denton shall certify that the matching share for this program is readily available upon completion of the grant agreement.

SECTION 5. The project funds and any project-funded equipment and facilities will be used solely for the purposes for which they are intended under the grant.

SECTION 6. This resolution is effective immediately upon its passage.

The motion to approve this resolution was made by _____ and seconded by _____, the resolution was passed and approved by the following vote [____ - ____]:

	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:	_____	_____	_____	_____
Vicki Byrd, District 1:	_____	_____	_____	_____
Brian Beck, District 2:	_____	_____	_____	_____
Paul Meltzer, District 3:	_____	_____	_____	_____
Joe Holland, District 4:	_____	_____	_____	_____
Brandon Chase McGee, At Large Place 5:	_____	_____	_____	_____
Jill Jester, At Large Place 6:	_____	_____	_____	_____

PASSED AND APPROVED this the _____ day of _____, 2024.

GERARD HUDSPETH, MAYOR

ATTEST:
LAUREN THODEN, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY

BY: Susan Keller