A RESOLUTION OF THE CITY OF DENTON AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD) BOATING ACCESS GRANT 2023 IN THE AMOUNT OF \$205,189 TO CONSTRUCT FISHING DOCKS AND KAYAK LAUNCH SITES AT VARIOUS PARKS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the TPWD opened the Boating Access Grant 2023 application that provides 75 percent matching fund grant assistance to construct new, or renovate existing, public boat ramps that provide public access to public waters for recreational boating; and

WHEREAS, the City funds 25 percent of proposed costs up to \$\$68,396; 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 required to make an application to the TPWD Boating Access grant; and

WHEREAS, grant applications are due on May 1, 2023 and requires that the applying entity adopt a resolution authorizing the submittal of the grant application as well as receipt of funding if awarded; NOW THEREFORE,

## THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

<u>SECTION 1</u>. The application for the Boating Access Grant 2023 is hereby authorized.

<u>SECTION 2</u>. The City Manager, or designee, is designated, delegated, and authorized to request grant funding under the TPWD Boating Access Grant, 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, agreements and grant projects that may result.

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

<u>SECTION 4</u>. 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.

<u>SECTION 5</u>. 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:				
Jesse Davis, District 3:				
VACANT, District 4:				
Brandon Chase McGee, At Large Place 5:				
Chris Watts, At Large Place 6:				
PASSED AND APPROVED this the	day of _		, 202	3.
	GERARD HUDSPETH, MAYOR			
ATTEST: ROSA RIOS, CITY SECRETARY				
BY:				
APPROVED AS TO LEGAL FORM: MACK REINWAND, CITY ATTORNEY  wards  BY:				