

CITY OF LAGO VISTA, TEXAS

RESOLUTION NO. 16-1662

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE CITY IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM; CERTIFYING THAT THE CITY IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE AND THAT THE MATCHING SHARE IS AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the City of Lago Vista, Texas, a home-rule municipality, is an applicant in the Local Park Grant Program (“Program”) conducted by and through the Texas Parks and Wildlife Department (“Department”) and may be referred to as “City” or “Applicant”; and

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

WHEREAS, the City is desirous of authorizing an official to represent and act for the City in dealing with the Department concerning the Program

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAGO VISTA, TEXAS:

Section 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to public hearing requirements.

Section 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

Section 3: That the Applicant hereby authorizes and directs the City Manager to act for the Applicant in dealing with the Department for the purposes of the Program, and that the City Manager is hereby officially designated as the representative in that regard.

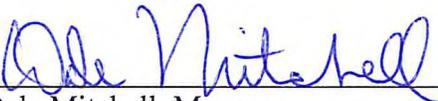
Section 4: The Applicant hereby specifically authorizes the City Manager to make application to the Department concerning the site to be known as the “Lago Vista Park and Open Space Project” in the City of Lago Vista for use as a park site which is hereby dedicated for public park and recreation purposes in perpetuity.

AND, IT IS SO RESOLVED

PASSED & APPROVED this, the 15th day of September, 2016

ATTEST


Sandra Barton
Sandra Barton, City Secretary


Dale Mitchell, Mayor

On a motion by Council Member Kevin Sullivan, seconded by Council Member Ed Tidwell, the above and foregoing instrument was passed and approved.