

September 24, 2025

WHEREAS, the United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578) authorizing the Secretary of the Interior to provide financial assistance to states, and political subdivisions thereof, for outdoor recreation purposes; and

WHEREAS, the Texas Legislature has approved the Park and Wildlife Code, Section 131.309 authorizing the State of Texas, and its political subdivisions, to participate in the Federal program established under said Public Law 88-578, or such other programs as are hereinafter established by the Federal Government; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 24.005 for allowing the political subdivisions of the State of Texas to participate in the Texas Recreation and Parks Account Program; and

WHEREAS, on June 26, 2024, the City Council authorized an application for the Local Parks Urban Outdoor Recreation Grant Program in the not to exceed amount of \$2,000,000.00 from the Texas Parks and Wildlife Department by Resolution No: 24-0946; and

WHEREAS, the Texas Parks and Wildlife Department (TPWD) has made available and offered state financial aid monies for the purpose of funding the renovations and upgrades of Marcus Recreation Center located at 3003 Northaven Road; and

WHEREAS, the Park & Recreation Department was successful in securing \$1,027,125.00 in grant funds for renovations and upgrades related to Marcus Recreation Center; and

WHEREAS, the City of Dallas desires to enter into a State Grant Agreement with Texas Parks and Wildlife Department for the Marcus Recreation Center Project (Project Number 56-25004) for improvements related to Marcus Recreation Center; and

WHEREAS, the Marcus Recreation Center Project will utilize grant funds received as a result of a successful application to the Local Parks Urban Indoor Recreation Grant Program from the Texas Parks and Wildlife Department. The match is being provided through the City of Dallas 2024 Bond Program, which has set aside funding for this project; and

WHEREAS, it is deemed feasible, and the TPWD is willing to enter into a Grant Agreement with the City for the development Marcus Recreation Center located at 3003 Northaven Road; and

September 24, 2025

WHEREAS, the City of Dallas will be responsible for any change orders or bid overruns.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to accept a grant from the Texas Parks and Wildlife Department (TPWD) for the Local Parks Urban Indoor Recreation Grant Program (TPWD P.O. No. CA-0007606, Project No. 56-25004) in the amount of \$2,054,250.00, of which the State's reimbursement to the City of Dallas is \$1,027,125.00, the State's portion is \$1,027,125.000, and the local match portion is \$1,027,125.00 to be provided by the Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund), for the renovations and upgrades of the Marcus Park Recreation Center located at 3003 Northaven Road for the period January 23, 2025 through April 30, 2029; and execute the grant agreement with TPWD and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney.

SECTION 2. That expenditures made pursuant to this Resolution shall be made from lawfully available funds, including the General Obligation Commercial Paper Notes Series A and B (the "Commercial Paper Notes"), as amended, and any expenditures made pursuant to this Resolution from lawfully available funds shall be reimbursed from the proceeds of the Commercial Paper Notes or from the proceeds of general obligation bonds issued by the City up to the amount of expenditures authorized by this Resolution

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$1,027,125.00 in the TPWD Local Parks Grant Program - Marcus Recreation Center Fund, Fund S439, Department PKR, Unit 683L, Object 4599.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$1,027,125.00 in the TPWD Local Parks Grant Program - Marcus Recreation Center Fund, Fund S439, Department PKR, Unit 683L, Revenue Code 6516.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,027,125.00 from the TPWD Local Parks Grant Program - Marcus Recreation Center Fund, Fund S439, Department PKR, Unit 683L, Object 4599, Activity RECC, Program S439683L, Encumbrance/Contract No. PKR-2025-00028482.

SECTION 6. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,027,125.00 from the 2024 Bond Fund Park and Recreation Facilities (B) Fund, Fund 1Y00, Department PKR, Unit YK68, Object 4599, Activity RECC, Program PK24YK68, Encumbrance/Contract No. PKR-2025-00028482.

September 24, 2025

SECTION 7. That the City Manager is hereby authorized to reimburse to the granting agency expenditures identified as ineligible. Further, the City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible no later than 30 days after the reimbursement.

SECTION 8. That the City of Dallas, Texas hereby authorizes and directs the Dallas Park & Recreation Department to act for the City of Dallas in dealing with the Texas Parks and Wildlife Department for the purposes of the program, and that the Director of the Dallas Park & Recreation Department or his or her designee is hereby officially designated as the representative in this regard.

SECTION 9. That the City of Dallas, Texas hereby specifically authorizes the Dallas Park & Recreation Department to accept the grant from the Texas Parks and Wildlife Department concerning the project known as Marcus Recreation Center located at 3003 Northaven Road.

SECTION 10. That the City Manager is hereby authorized to reimburse the granting agency any expenditure identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 11. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 12. That this contract is designated as Contract No. PKR-2025-00028482.

SECTION 13. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.