

May 24, 2023

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, the City of Dallas is fully eligible to receive assistance under these programs; and

WHEREAS, the Community Park at Fair Park Phase One Development project conforms to a current Fair Park master plan; and

WHEREAS, Fair Park First, a Texas Nonprofit Corporation, is working in partnership with the Dallas Park and Recreation Department, has set aside match funding for this park; and

WHEREAS, the applicant is desirous of authorizing an official to represent and act for the applicant in dealing with the Texas Parks and Wildlife Department concerning these programs.

Now, Therefore,

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

SECTION 1. That the City of Dallas, Texas hereby certifies that it is eligible to receive assistance under these programs, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2. That the City of Dallas, Texas hereby certifies that the matching share for this application is up to an amount of \$1,500,000.00 from donor contributions to Fair Park First, specifically for the Community Park at Fair Park Phase One development.

SECTION 3. That the City of Dallas, Texas hereby authorizes and directs the Dallas Park and 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 or his or her designee is hereby officially designated as the representative in this regard.

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SECTION 4. That the City of Dallas, Texas hereby specifically authorizes the Park and Recreation Department to make application to the Texas Parks and Wildlife Department concerning the site known as the Community Park at Fair Park in the City of Dallas for use as a park site and is hereby dedicated for public park and recreation purposes in perpetuity.

SECTION 5. That the City Manager is hereby authorized to apply for the Local Parks Urban Outdoor Grant Funds in the amount of \$1,500,000.00 from Texas Parks and Wildlife Department and to execute any and all documents required by the grant, approved as to form by the City Attorney.

SECTION 6. That it is the intent of the City Council of the City of Dallas, Texas that all operating funds required for the Community Park at Fair Park First Phase One Project be appropriated and funded as needed for operating costs.

SECTION 7. That the City Manager is hereby authorized to reimburse the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 8. 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 9. 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.