

December 11, 2024

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 Crawford Memorial Signature Park Phase One Development project is part of the current comprehensive plan; and

WHEREAS, the 2017 Bond Program has set aside 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 this program; and

WHEREAS, the Texas Parks and Wildlife Department has made available and offered state financial aid monies for the purposed of funding the development of Crawford Memorial Park located at 8700 Elam Road; and

WHEREAS, On September 22, 2021, the City Council authorized an application for the local Parks Urban Outdoor Recreation Grant Program in the amount of \$1,500,000.00 from the Texas Parks and Wildlife Department by Resolution No:21-1654; and the City is owner of said parkland; and

WHEREAS, it is deemed feasible, and the Texas Parks and Wildlife Department (TPWD) is willing to enter into a Grant Agreement with the City for the development of Crawford Memorial Park located at 8700 Elam Road.

December 11, 2024

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 National Park Service through the Texas Parks and Wildlife Department (TPWD) for the Urban Outdoor Recreation Grant Program (Federal Award ID No. P24AP00416, Assistance Listing No. 15.916) in the amount of \$1,500,000.00 for the development of Crawford Memorial Park located at 8700 Elam Road for the period May 14, 2024 through May 13, 2027, 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 the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$1,500,000.00 in the TPWD Crawford Memorial Phase 1 Grant Fund, Fund F778, Department PKR, Unit 681F, Object 4599.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$1,500,000.00 in the TPWD Crawford Memorial Phase 1 Grant Fund, Fund F778, Department PKR, Unit 681F, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,500,000.00 from the TPWD Crawford Memorial Phase 1 Grant Fund, Fund F778, Department PKR, Unit 681F, Object 4599, Activity HIBT, Program F778681F, [Encumbrance/Contract No. PKR-2024-00026192](#).

SECTION 5. That in order to reimburse and finance the authorized disbursements described herein from General Obligation bonds, the City intends to issue one or more commercial paper notes as part of its General Obligation Commercial Paper Notes Series 2017A, and Series 2017B, and use the proceeds thereof to reimburse the disbursements described herein.

SECTION 6. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,500,000.00 from the 2017 General Obligation Bond Fund (Park and Recreation Facilities (B), Fund 1V00, Department PKR, Unit VB15, Object 4599, Activity HIBT, Program PK17VB15, [Encumbrance/Contract No. PKR-2024-00026192](#).

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 (DPARD) 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 DPARD or his or her designee is hereby officially designated as the representative in this regard.

December 11, 2024

SECTION 9. That the City of Dallas, Texas hereby specifically authorizes the DPARD to make application to the Texas Parks and Wildlife Department concerning the project known as Crawford Memorial Park located at 8700 Elam Road.

SECTION 10. 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 11. That this contract is designated as Contract No. PKR-2024-00026192.

SECTION 12. 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.