

June 26, 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 City of Dallas is fully eligible to receive assistance under these programs; 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**, 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 will be 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, at this time, not to exceed \$2,000,000.00 from the 2024 Bond Program for Marcus Recreation Center.

**SECTION 3.** 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 these programs, and that the Director or his or her designee is hereby officially designated as the representative in this regard.

**SECTION 4.** That the City of Dallas, Texas hereby specifically authorizes the Park & Recreation Department to make application to the Local Parks Urban Indoor Recreation Grant Program from Texas Parks and Wildlife Department to facilitate the Marcus Recreation Center internal update/improvement project.

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**SECTION 5.** That the City Manager is hereby authorized to apply for the Local Parks Urban Indoor Recreation Grant Program from the Texas Parks and Wildlife Department in an amount of up to \$2,000,000.00 for the Marcus Recreation Center Update/Improvement project in Dallas 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 Marcus Recreation Center 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.

**SECTION 8.** The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**SECTION 9.** That it is the intent of the City Council of the City of Dallas, Texas that these funds required to provide internal improvements to the property be appropriated and funded as needed.

**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 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.