

September 9, 2021

**WHEREAS**, on April 24, 2019, City Council authorized a development and funding agreement with The Trust for Public Land for property located at 3200 Simpson Stuart Road for a proposed new park; and acquisition from The Trust for Public Land of approximately 1,760,971 square feet of land located at 3200 Simpson Stuart Road by Resolution No. 19-0606; and the City is owner of said parkland; and

**WHEREAS**, on June 15, 2019, House Bill 1, Article IX, Sec. 18.100 appropriated \$1,000,000.00 in the state's fiscal year 2020 budget for the purpose of making a grant to the City of Dallas for design and development of the future Judge Charles R. Rose Community Park; and

**WHEREAS**, on November 13, 2019, City Council approved acceptance of \$1,000,000.00 in grant funds from the Texas Parks and Wildlife Department's (TPWD) Urban Outdoor Recreation Grant Program and execution of a Grant Agreement with TPWD and all documents required by the grant, approved as to form by the City Attorney, by Resolution No. 19-1786; and

**WHEREAS**, it is necessary to enter into Amendment No. 1 to the Grant Agreement with TPWD for the development of Judge Charles R. Rose Community Park located at 3200 Simpson Stuart Road to extend the term of the grant agreement to August 31, 2023.

**Now, Therefore,**

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

**SECTION 1.** That the Park and Recreation Board and the City Manager are hereby authorized to execute Amendment No. 1 to the grant agreement with the Texas Parks and Wildlife Department for the Urban Outdoor Recreation Grant Program, approved as to form by the City Attorney, for the design and development of Judge Charles R. Rose Community Park, to **(1)** extend the term of the agreement to August 31, 2023 and **(2)** permit the City to cooperate with non-profits to meet the City's obligations pursuant to the grant agreement, approved as to form by the City Attorney.

**SECTION 2.** That this contract is designated as Contract No. PKR- 2021-00017286.

**SECTION 3.** 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.