

**RESOLUTION NO. 997**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING THE SUBMISSION OF THE LOCAL PARK GRANT PROGRAM APPLICATION TO THE TEXAS PARK & WILDLIFE DEPARTMENT FOR THE LOCAL PARK NON-URBAN OUTDOOR PROGRAM FUND; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE LOCAL PARK GRANT PROGRAM.**

**WHEREAS**, based on community input and a unanimous recommendation from the Terrell Park Board, the City Council of the City of Terrell approved a Parks Recreation and Open Space Master Plan on December 5, 2017; and

**WHEREAS**, the 2017 Park Master Plan recommends a new neighborhood part in the Crossroads Center mixed use growth area; and

**WHEREAS**, THE Park Board has reviewed preliminary concepts for a new neighborhood park in the Crossroads Center area and, at its October 13, 2020, Park Board meeting, recommended the City Council pursue a grant application for Texas Parks and Wildlife Department assistance in developing a high quality, COVID-19 sensitive Crossroads Center Park; and

**WHEREAS**, the City Council of the City of Terrell is fully eligible to receive assistance under the Local Park Grant Program; and

**WHEREAS**, the City Council of the City of Terrell is desirous of authorizing the City Manager to represent and act for the City of Terrell in dealing with the Texas Park & Wildlife Department concerning the Local Park Grant Program.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:**

1. That the Terrell City Council hereby certifies that the City of Terrell is eligible to receive assistance under the Local Park Grant Program, and that notice of the application has been posted according to local public hearing requirements.
2. That the Terrell City Council hereby certifies that the matching share for the application is readily available at this time.
3. The Terrell City Council authorizes and directs the City Manager to act as representative

for the City of Terrell in dealing with the Texas Park & Wildlife Department for the purpose of the Local Park Grant Program, and that the City Manager is hereby officially designated as the representative in this regard.

4. The Terrell City Council hereby specifically authorizes the City Manager to make application to the Texas Park & Wildlife Department concerning the site to be known as Crossroads Center Park in the City of Terrell for use as a park site and is hereby dedicated (or will be dedicated upon completion of proposed acquisition) for use as a public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have different requirements.

**PASSED AND APPROVED** by the City Council of the City of Terrell, Texas on this 20<sup>th</sup> day of October, 2020.




  
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E. RICK CARMONA, Mayor

ATTEST:

  
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DAWN STEIL, City Secretary

APPROVED AS TO FORM:

  
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MARY GAYLE RAMSEY, City Attorney