

RESOLUTION NO. R-2017-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DIVISION FOR A 50% MATCH GRANT FOR THE TOTAL AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND 00/100 CENTS (\$500,000.00) FOR THE DEVELOPMENT OF PHASE II OF MINERVA DELGADO PARK; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE GRANT SUBMISSION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The City Council has appointed the City Manager as the Chief Administrative Officer of the City; and

WHEREAS, The City Manager is responsible for the proper administration of all affairs of the City; and

WHEREAS, The City of Bastrop has an interest in providing outdoor recreation opportunities to the citizens of Bastrop and Bastrop County; and

WHEREAS, The City of Bastrop has recognized the need to have healthy outdoor recreation opportunities for the public; and

WHEREAS, Pursuant to Chapter 331, Section 331.001, of the Local Government Code, grants the general authority to improve the land which includes the authority to construct buildings, lay out and pave driveways and walks, construct ditches or lakes, and set out trees and shrubs; and

WHEREAS, the City Council finds that a very significant public interest is served by submission of a grant to the Texas Parks & Wildlife division for an outdoor recreation grant in the total amount of \$500,000.00 for Phase II of Minerva Delgado Park, which the City will be responsible for a 50% match of this funding (\$250,000) total; and

WHEREAS, the two required public hearings were held on Tuesday, September 20, 2017 by the Parks & Recreation Board and Tuesday, September 26, 2017 by the City Council.

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

Section 1: That the City Manager is hereby authorized to execute all necessary documents for the grant submission to the Texas Parks & Wildlife Division and all other documents necessary for the completion of the grant administration.

Section 2: All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

PASSED AND APPROVED this 26th day of September, 2017.

CITY OF BASTROP, TEXAS




Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Joseph J. Gorfida, Jr.
Interim City Attorney