

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: **Parks and Recreation**

AGENDA DATE: **August 9, 2016**

CONTACT PERSON/PHONE: **Paula Powell, Assistant Director Parks and Recreation (212-1709)**

DISTRICT(S) AFFECTED: **4**

STRATEGIC GOAL:

Goal 4 - Enhance El Paso's Quality of Life through Recreational, Cultural, and Educational Environments;

SUBJECT:

Discussion and action on a Resolution authorizing the Parks and Recreation Department to apply for an Urban Outdoor Recreation Grant through the Texas Parks and Wildlife Department in the amount of \$1,000,000 for the purpose of providing additional funding to supplement the NE Regional Flat Field/Dog Park Project and authorizing the City Manager to sign grant agreements, and to expend the funds on this project should the grant application be successful.

BACKGROUND / DISCUSSION:

The 2012 Quality of Life Bond identified additional improvements to the NE Regional Park, including additional lighted flat fields. Final improvements to complete the master plan include a dog park, neighborhood park amenities, walking path, and additional parking.

Approving this application for grant funds from the Texas Parks and Wildlife grant program will provide additional funds to complete the master plan of the park and deliver a complete project to the community.

PRIOR COUNCIL ACTION:

On December 16, 2014, City Council approved a resolution authorizing the Parks and Recreation Department to apply for an Outdoor Recreation Grant through the Texas Parks and Wildlife Department in the amount of \$225,000 for the purpose of developing Futureland Park.

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required)_____ **FINANCE:** (if required)_____

DEPARTMENT HEAD: _____

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

A RESOLUTION OF THE CITY OF EL PASO, TEXAS HEREIN AFTER REFERRED TO AS “APPLICANT,” DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT AND IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS “DEPARTMENT,” FOR THE PURPOSE OF PARTICIPATING IN THE URBAN OUTDOOR RECREATION GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE “PROGRAM”; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND UTILIZING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the department concerning the Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that the notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs its Parks and Recreation Department to act for the Applicant in dealing with the Department for the purposes of the Program, and that the Director of the Parks and Recreation Department, Tracy Novak, is hereby officially designated as the Applicant’s representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the City Manager and the Applicant’s representative to submit an application to the Department concerning the site to be known as the NE Regional Flat Field/Dog Park Project in the City of El Paso for \$1,000,000 for the purpose of providing additional funding to supplement the aforesaid Project which is hereby dedicated for public park and recreation purposes in perpetuity.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

SECTION 5: That the Parks and Recreation Department is hereby authorized to expend any funds that are awarded by the Program for the NE Regional Flat Field/Dog Park Project.

(Signatures begin on following page)

PASSED AND APPROVED this _____ day of _____, 2016.

CITY OF EL PASO

Oscar Leeser
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Juan S. Gonzalez
Assistant City Attorney

APPROVED AS TO CONTENT:



Tracy Novak, Director
Parks and Recreation Department