

**TOWN OF ADDISON
DALLAS COUNTY, TEXAS
RESOLUTION R10-001**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ADDISON, TEXAS,
AUTHORIZING APPLICATION TO THE TEXAS PARKS & WILDLIFE DEPARTMENT
2010 SMALL COMMUNITY PARKS GRANT PROGRAM.**

WHEREAS, The Texas Parks & Wildlife Department, Recreation Grants Branch administers the Local Park Grant Program for Small Community Park Grants to assist local units of government, with populations of 20,000 and under. The grant provides 50% matching grant funds to eligible municipalities and counties up to a maximum of \$75,000. Funds must be employed for development or beautification of parkland. Eligible projects include ball fields, boating, fishing, and hunting facilities, picnic facilities, playgrounds, swimming pools, trails, camping facilities, beautification, restoration, gardens, sports courts and support facilities.

WHEREAS, The Town of ADDISON is planning to develop a community demonstration garden at the Surveyor Road elevated storage tank site for promoting water conservation, and

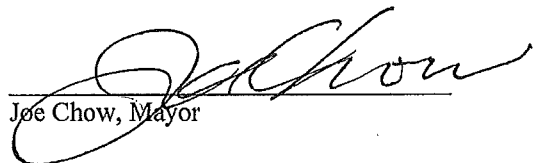
WHEREAS, The Addison Arbor Foundation and residents of ADDISON have expressed their desire to provide community gardens as part of the *2009 Master Plan for Parks, Recreation , and Open Space* Goals and Objectives, and

WHEREAS, The Town of ADDISON desires to make application to the Texas Parks & Wildlife Department's 2010 Small Community Parks Grant Program, using matching funds pledged by the Addison Arbor Foundation totaling \$75,000 to fund construction of the community demonstration garden on the Surveyor Road elevated storage tank site.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF ADDISON, TEXAS:


1. That, after a public hearing on the matter that was held on January 12, 2010, in the City Council Chambers of the Town of Addison, and during that public hearing, support was demonstrated for Small Community Parks Grant Program application.
2. That the Director of Parks and Recreation shall complete the application for the 2010 Small Community Park Grant Program due January 31, 2010.
3. That the Town of ADDISON authorizes submission of the 2010 Small Community Park Grant Program application to the Texas Parks and Wildlife Department.

PASSED AND APPROVED this the 12th day of **January 2010**.



Joe Chow, Mayor

ATTEST:



Lea Dunn, City Secretary



Local Park Grant Program Resolution Authorizing Application

A resolution of the Town of Addison as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park 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; dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses; and certifying that the application has been submitted to the appropriate Regional Council of Governments for the Texas Review and Comment System (TRACS) review.

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;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that 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 Director of Parks and Recreation to act for the Applicant in dealing with the Department for the purposes of the Program, and that Slade Strickland is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Surveyor Road Demonstration Garden in the Town of Addison for use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for 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 differing requirements.

SECTION 5: That the Applicant hereby certifies that a copy of the application has been submitted to the appropriate regional council of governments for Texas Review and Comments System consideration.

Introduced, read and passed by the affirmative vote of the "Applicant" on this 12th day of January, 20 10.

Signature of Appropriate Official

Joe Chow, Mayor

Typed Name and Title