RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, HEREINAFTER REFERRED TO AS "APPLICANT," DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH TEXAS PARKS AND WILDLIFE, HEREINAFTER REFERRED TO AS "GRANTOR," FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS PARKS AND WILDLIFE **DEPARTMENT'S** 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 THE PROPOSED FACILITY AVAILABLE; AND DEDICATING FOR PERMANENT PUBLIC RECREATION PURPOSES; AND PROVIDING FOR AN **EFFECTIVE DATE.**

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 "Grantor" concerning the "Program."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The "Applicant" hereby certifies that it is eligible to receive assistance under the "Program," and that the notice of the application has been posted accordingly to local public hearing requirements.

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

SECTION 3. The "Applicant" hereby authorizes and directs its Director of Parks and Recreation to act for the "Applicant" in dealing with the "Grantor" for the purpose of the "Program," and Kate Meacham is hereby officially designated as the representative in this regard.

SECTION 4. The "Applicant" hereby specifically authorizes the official to make application to the "Grantor" concerning the project known as the Stephen G Terrell Community Park in the City of Allen. That the Stephen G. Terrell Community Park will be dedicated upon completion of construction for public recreation purposes in perpetuity.

SECTION 5. This Resolution shall become effective immediately from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 27th DAY OF OCTOBER 2020.

APPROVED:

ATTEST:

Debbie Stout, MAYOR