

RESOLUTION NO. 2023-__

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING AND CONFIRMING SUPPORT FOR AN APPLICATION TO THE MISSOURI STATE PARKS – A DIVISION OF THE MISSOURI DEPARTMENT OF NATURAL RESOURCES UNDER ITS LAND & WATER CONSERVATION FUND PROGRAM, RELATIVE TO THE LITZ PARK PAVILION/RESTROOM BUILDING PROJECT.

WHEREAS, the City of Jackson, Missouri, is applying for federal assistance from the Land & Water Conservation Fund Program for the purpose of constructing the Litz Park Pavilion/Restroom Building Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Mayor Dwain L. Hahs, of the City of Jackson, Missouri, is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts, or other documents that are required by the State of Missouri or the U.S. Department of the Interior, National Park Service.

2. The City of Jackson, Missouri currently has the written commitment for 50% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.

3. In the event a grant is awarded, the City of Jackson, Missouri will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity.

4. In the event a grant is awarded, the City of Jackson, Missouri is prepared to complete the project within the time period identified on the signed project agreement.

5. In the event a grant is awarded, the City of Jackson, Missouri will comply with all rules and regulations of the Land & Water Conservation Fund Program, applicable Executive Orders, and all state laws that govern the grant applicant during the performance of the project, and stewardship requirements when the project is complete.

PASSED AND RESOLVED BY MAYOR AND BOARD OF ALDERMEN.

The undersigned hereby certifies that she is the duly authorized City Clerk and custodian of the books and records and seal of the City of Jackson, duly formed pursuant to the laws of the State of Missouri, and that the foregoing is a true record of a resolution duly

adopted at a meeting of the Mayor and Board of Aldermen, that said meeting was held in accordance with state and local laws on October 2, 2023 and that the said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as City Clerk and have affixed the seal of the City of Jackson, Missouri, this this 2nd day of October, 2023, by a vote of _____ ayes, _____ nays, _____ abstentions and _____ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

Dwain L. Hahs, Mayor

ATTEST:

Liza Walker, City Clerk