



## BOATING ACCESS GRANT RESOLUTION

Resolution Number R-012626-1

**WHEREAS**, the City of Port Lavaca, (hereinafter the "Sponsor"), is desirous of providing for the construction of a boating access facility on Lavaca Bay at Lighthouse Beach Park, and;

**WHEREAS**, the State of Texas, acting through the Texas Parks and Wildlife Department (hereinafter the "Department"), under the authority of Section 11.033 and 31.141 of the Parks & Wildlife Code, would provide funding for such construction, and;

**WHEREAS**, the construction of such a facility would be of benefit to the citizens of Port Lavaca as well as transient recreational boaters from the State and other states:

**NOW, THEREFORE, BE IT RESOLVED:** That the City of Port Lavaca City Council in a meeting this 26th day of January, 2026, is hereby eligible for assistance and will enter into a project agreement with the Department to provide for said construction on a reimbursement basis, with the Sponsor providing 25% by appropriations or in-kind services, and the Department providing 75% matching funds for work accomplished.

**AND BE IT FURTHER RESOLVED:** The undersigned is herewith authorized to sign any or all documents pertaining to the construction;

**AND BE IT FURTHER RESOLVED:** That the Sponsor has matching funds available;

**AND BE IT FURTHER RESOLVED:** That the Sponsor will operate said facility; perform all necessary maintenance and repairs to ensure public use, health and safety; and provide security surveillance to eliminate creations of nuisance or hazard to the public or adjacent property owners; for the life of the facility (minimum 25 years);

**AND BE IT FURTHER RESOLVED:** That said facility will be open at all reasonable times to the public, and that revenue from any user fees will only be used to offset operation and maintenance costs of any supported facilities.

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Signature of Official Authorized in Resolution

Jack Whitlow, Mayor 361-552-9793

Typed Name, Title, and Telephone Number

January 26, 2026

Date