

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, AUTHORIZING THE TOWN TO SUBMIT A GRANT APPLICATION TO THE 2024 COLLIN COUNTY PARKS AND OPEN SPACE PROJECT FUNDING ASSISTANCE PROGRAM; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Prosper finds it in the best interests of the citizens of the Town of Prosper ("Town") that the Town submit a grant application for the 2024 Collin County Parks and Open Space Project Funding Assistance Program for the 2025 fiscal year; and

**WHEREAS**, the Town agrees to provide applicable matching funds for said project as required by the Collin County Parks and Open Space Project Funding Assistance Program grant application; and

**WHEREAS**, the Town agrees that in the event of the loss or misuse of the funds from the Collin County Parks and Open Space Project Funding Assistance Program, the Town assures that the funds will be returned to the Collin County Parks and Open Space Project Funding Assistance Program in full; and

**WHEREAS**, the Town designates the Budget Officer & Grants Administrator as the grantee's authorized official and the authorized official is hereby authorized to apply for, accept, reject, alter, or terminate the grant on behalf of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:**

**SECTION 1**

The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

**SECTION 2**

The Town Council of the Town of Prosper does hereby approve the submission of the grant application for the 2024 Collin County Parks and Open Space Project Funding Assistance Program.

**SECTION 3**

This Resolution shall be effective from and after its passage by the Town Council.

**DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, ON THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

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**David F. Bristol, Mayor**

**ATTEST:**

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**Michelle Lewis Sirianni, Town Secretary**

**APPROVED AS TO FORM AND LEGALITY:**

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**Terrence S. Welch, Town Attorney**