## STATE OF LOUISIANA

## CITY OF WEST MONROE

ORDINANCE NO	MOTION BY:	_
	SECONDED BY:	

AN ORDINANCE TO AUTHORIZE THE CITY OF WEST MONROE TO EXECUTE A LAND AND WATER CONSERVATION FUND STATE PROJECT AGREEMENT WITH THE STATE OF LOUISIANA DEPARTMENT OF CULTURE RECREATION AND TOURISM RELATING TO THE CITY'S AGREEMENT AND COMPLIANCE WITH CERTAIN TERMS AND CONDITIONS IN EXCHANGE FOR THE RECEIPT OF FUNDING FOR CERTAIN KIROLI PARK IMPROVEMENTS; TO AUTHORIZE THE EXECUTION OF A MAINTENANCE AGREEMENT IMPOSING CERTAIN REQUIRED ONGOING MAINTENANCE AND RELATED STANDARDS FOR KIROLI PARK; TO AUTHORIZE THE EXECUTION OF A RESOLUTION OBLIGATING THE NECESSARY FUNDS TO THE PROPOSED KIROLI PARK PROJECT IN ORDER TO QUALIFY FOR THE FUNDING FROM THE LAND AND WATER CONSERVATION FUND STATE PROJECT; TO AUTHORIZE EXECUTION OF COMPLIANCE WITH RELATED FEDERAL ACTS AND CERTIFICATION OF UNDERSTANDING OF CERTAIN FEDERAL REGULATIONS AND REQUIREMENTS ASSOCIATED WITH THE PROJECT; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of West Monroe is the owner of Kiroli Park, a public recreational facility; and

WHEREAS, City wishes to further restore and enhance certain portions of Kiroli Park for the use and benefit of the citizens of the City of West Monroe, of Ouachita Parish, and of the State of Louisiana; and

WHEREAS, City has received grant funding for those efforts which require a commitment of matching funds as well as certain certifications of future compliance with required standards, regulations, policies, guidelines, and requirements, to which the City is willing to do in order to obtain the funding for the desired improvements.

NOW, THEREFORE,

SECTION 1. BE IT ORDAINED by the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, in special and legal session convened, that Staci Albritton Mitchell, as the Mayor of the City of West Monroe, is hereby authorized to execute that Land and Water Conservation Fund State Project Agreement with the Louisiana Department of Culture, Recreation and Tourism which provides for funding subject to certain provisions, terms and conditions, all of which are more particularly provided in that copy of the agreement attached as Exhibit "A".

SECTION 2. BE IT FURTHER ORDAINED by the Mayor and Board of Aldermen of the City of West Monroe, Louisiana, in special and legal session convened, that Staci Albritton Mitchell, as the Mayor of the City of West Monroe, is hereby further authorized to execute that Maintenance

Agreement with the Louisiana Department of Tourism which requires certain continuing levels of on-going maintenance of the recreation facilities, subject to certain provisions, terms and conditions,

all of which are more particularly provided in that copy of the agreement attached as Exhibit "B".

SECTION 3. BE IT FURTHER ORDAINED by the Mayor and Board of Aldermen of the

City of West Monroe, Louisiana, in special and legal session convened, that Staci Albritton Mitchell,

as the Mayor of the City of West Monroe, is hereby authorized to execute a Resolution obligating

funds to Land and Water Conservation Fund State Project describing, inter alia, the particular project

and the funding required, all according to those terms, conditions and information attached as

Exhibit "C".

SECTION 4. BE IT FURTHER ORDAINED by the Mayor and Board of Aldermen of the

City of West Monroe, Louisiana, in special and legal session convened, in special and legal session

convened, that Staci Albritton Mitchell, as the Mayor of the City of West Monroe, is hereby further

authorized to execute the "Certification of Compliance Related Federal Acts and Certification of

Understanding" all as more fully set forth in Exhibit "D".

SECTION 5. BE IT FURTHER ORDAINED by the Mayor and Board of Aldermen of the

City of West Monroe, Louisiana, in special and legal session convened, that Staci Albritton Mitchell,

as the Mayor of the City of West Monroe, is hereby authorized to take any and all actions and to

execute any and all further documents as she determines beneficial for the City of West Monroe in

order to comply with the required agreements and the other applicable terms, provisions and

conditions of this funding commitment.

The above Ordinance was read and considered by sections at a public meeting of the Mayor

and Board of Aldermen, in special and legal session convened, voted on by yea and nay vote, this

16<sup>th</sup> day of October, 2023, the final vote being as follows:

YEA:\_\_\_\_

NAY:

NOT VOTING:\_\_\_\_\_

ABSENT:

ATTEST:

APPROVED THIS 16TH DAY OF OCTOBER, 2023

CINDY EMORY, CITY CLERK CITY OF WEST MONROE STATE OF LOUISIANA

STACI ALBRITTON MITCHELL, MAYOR CITY OF WEST MONROE STATE OF LOUISIANA