

RESOLUTION NO. 2023-09(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, AUTHORIZING THE CITY MANAGER OF THE CITY OF WYLIE, TEXAS, OR HIS DESIGNEE, TO SUBMIT A GRANT APPLICATION TO COLLIN COUNTY FOR THE WYLIE EAST MEADOW AND COMMUNITY PARK SPLASH PADS, AND TO TAKE ANY AND ALL OTHER ACTIONS NECESSARY TO EFFECTUATE THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the 2018 Collin County Bond Election established a source of funding for park and open space development in Collin County; and

WHEREAS, Collin County has provided an opportunity for the City of Wylie, Texas to submit a grant application and, upon award thereof, to enter into an agreement concerning development of the East Meadow and Community Park Splash Pads in the City of Wylie. A true and correct copy of the grant application is attached hereto as Exhibit A (the “Grant Application”); and

WHEREAS, the City Council finds that submission of the Grant Application will benefit the residents of the City of Wylie, and if the grant is awarded, the grant funds will provide additional park and recreational facilities and open space for all such residents; and

WHEREAS, the City Council finds that the Wylie East Meadow and Community Park Splash Pads will support and advance the mission of the Collin County Parks and Open Space Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1. The findings set forth above are incorporated into the body of this resolution as if fully set forth herein.

SECTION 2. The City Manager of the City of Wylie, Texas, or his designee, is hereby authorized to submit, on behalf of the City Council, the Grant Application, in the form attached hereto as Exhibit A, and to take any and all other actions necessary to effectuate the same. The Grant Application seeks grant funds in the amount of \$1,385,000. Should the final, executed version of the Grant Application be modified from the version attached as Exhibit A, such final, executed version shall replace Exhibit A of this Resolution for all purposes.

SECTION 3. A copy of this resolution shall be forwarded to the Collin County Commissioners Court.

SECTION 4. This Resolution shall be effective immediately upon its passage.

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**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE,
TEXAS,** on this 11th day of July, 2023.

Matthew Porter, Mayor

ATTEST TO:

Stephanie Storm, City Secretary

Exhibit A
Form of Grant Application

[16 pages attached hereto]