

A Resolution of the City of Plano, Texas, authorizing submittal of an application for the Collin Creek Mall Redevelopment project to Collin County for the Parks and Open Space Matching Grant Program; certifying that the City's matching share is readily available; and designating the Director of Parks and Recreation as the project official and representative and providing an effective date.

WHEREAS, the Collin County voters approved a bond referendum for the purpose of allowing cities within Collin County to participate in the Collin County Parks and Open Space Matching Grant Program (the "Program"); and

WHEREAS, staff determined that the City of Plano is fully eligible to receive financial assistance under the Program as a local government within Collin County; and

WHEREAS, the City of Plano intends to submit a parks and open space project application for the Collin Creek Mall Redevelopment project to Collin County prior to the July 7, 2021 deadline; and

WHEREAS, the Program will award funding in October 2021 for parks and open space projects through the Collin County Parks and Open Space Project Funding Assistance Program Call for Projects; and

WHEREAS, the City of Plano desires to designate the Director of Parks and Recreation as its official and representative in dealing with the Collin County Commissioners Court concerning the Program.

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

Section I. The City of Plano supports the application for the Collin Creek Mall Redevelopment project as applied for in the 2021 Parks and Open Space Project Funding Assistance Program Call for Projects.

Section II. The City of Plano hereby certifies that the City is eligible to receive financial assistance under the Program, per Section 1 of Collin County Grant Application Criteria, as a local government.

Section III. The City of Plano hereby certifies that the matching share for this application is readily available at this time.

Section IV. The City Council of the City of Plano hereby authorizes and directs its Director of Parks and Recreation to act for the City of Plano in all aspects of its request for financial assistance from the Collin County Commissioner's Court for the purpose of participating in the Program, and the Director of Parks and Recreation is hereby officially designated as the official and representative in this regard.

Section V. The City of Plano understands and acknowledges that all awarded funding is provided on a reimbursement basis.

Section VI. The City of Plano hereby certifies that land acquired for the Collin Creek Mall Redevelopment project will be dedicated for public park and recreational purposes.

Section VII. This Resolution shall be effective immediately upon its passage.

DULY PASSED AND APPROVED this 14th day of June, 2021.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY