A Resolution of the City of Plano, Texas, certifying that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Project Funding Assistance Program; certifying that the City's matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano; certifying that the Los Rios Park has been dedicated for public park and recreational purposes; 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, the City of Plano is fully eligible to receive financial assistance under the Program; and

WHEREAS, the City of Plano intends to submit a parks and open space project application for the Los Rios Park Trail project to Collin County prior to the July 11, 2022 deadline; and

WHEREAS, the Program will award funding in October 2022 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 authorize an official to represent and act for the City of Plano 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:

<u>Section I.</u> The City of Plano supports the Los Rios Park Trail project as applied for in the 2022 Parks and Open Space Project Funding Assistance Program Call for Projects application.

<u>Section II.</u> The City of Plano hereby certifies that the City is eligible to receive financial assistance under the Program.

<u>Section III.</u> 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 dealing with and to make application 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 representative in this regard.

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

<u>Section VI.</u> The City of Plano hereby certifies that the Los Rios Park, which contains the Los Rios Park Trail project, has been dedicated for public park and recreational purposes.

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

DULY PASSED AND APPROVED this the 27th day of June, 2022.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY