EXHIBIT A



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Local Park Grant Program Resolution Authorizing Application

A resolution of the <u>City of North RIchland Hills</u> as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the <u>Local Park Grant Program</u>, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

- **SECTION 1:** That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.
- **SECTION 2:** That the Applicant hereby certifies that the matching share for this application is readily available at this time.
- **SECTION 3:** That the Applicant hereby authorizes and directs the <u>City Manager</u> to act for the Applicant in dealing with the Department for the purposes of the Program, and that <u>Mark Hindman</u> is hereby officially designated as the representative in this regard.
- **SECTION 4:** The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Northfield Park in the City of North Richland Hills or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this 26th day of September, 2016.

Signature of Local Government Official
Mark Hindman, City Manager
Typed Name and Title
ATTEST:
Signature
Cignataro
Typed Name and Title
•
PWD 1069B – P4000 (01/2014)