



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>	
<input type="checkbox"/> Consent	<input type="checkbox"/> Regular <input type="checkbox"/> Statutory
Council Meeting Date:	3/26/12
Department:	Parks and Recreation
Department Head	Amy Fortenberry
Agenda Coordinator (include phone #): <b>Susan Berger (7255)</b>	

**CAPTION**

A Resolution of the City Council of the City of Plano, Texas, certifying that the City is eligible to receive financial assistance under the North Central Texas Council of Governments Grant Program through funding from the Texas Commission on Environmental Quality 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 for the purpose of applying for and participating in the North Central Texas Council of Governments Grant Program; authorizing its execution by the City Manager or his authorized designee; and providing an effective date.

**FINANCIAL SUMMARY**

NOT APPLICABLE       OPERATING EXPENSE       REVENUE       CIP

FISCAL YEAR: <b>2011-12</b>	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	<b>0</b>
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	15,000	0	<b>15,000</b>
BALANCE	0	15,000	0	<b>15,000</b>

**FUND(S):    GENERAL FUND**

**COMMENTS:** This agenda item permits the Parks and Recreation Department to receive a grant from the North Central Texas Council of Governments to purchase color coded barrel toppers to convert existing litter barrels into recycling containers as well as awareness and educational materials to encourage recycling at special events, such as the Plano Balloon Festival. The additional revenue generated by this grant, estimated to be \$15,000, will be used in accordance with the terms and conditions of the grant.

**STRATEGIC PLAN GOAL:** Providing more opportunities for Plano residents and visitors to recycle relates to the City's goal of a Financially Strong City with Service Excellence.

**SUMMARY OF ITEM**

This grant request is for funding to purchase color coded barrel toppers to convert existing litter barrels into recycling containers. The City of Plano is eligible to apply for grant funds for park improvements. The grant application request is for \$15,000. The City's matching share is \$4,080 for in-kind services, including the staff time to deliver and service the containers and promote recycling at events.



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List of Supporting Documents:	Other Departments, Boards, Commissions or Agencies

**A Resolution of the City Council of the City of Plano, Texas, certifying that the City is eligible to receive financial assistance under the North Central Texas Council of Governments Grant Program through funding from the Texas Commission on Environmental Quality 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 for the purpose of applying for and participating in the North Central Texas Council of Governments Grant Program; authorizing its execution by the City Manager or his authorized designee; and providing an effective date.**

**WHEREAS**, the City of Plano is fully eligible to receive financial assistance under the North Central Council of Governments Grant Program ("Program"); and

**WHEREAS**, the City of Plano desires to authorize an official to represent and act for the City of Plano in connection with the North Central Texas Council of Governments 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 hereby certifies that the City is eligible to receive financial assistance under the Program.

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

**Section III.** 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 connection with the North Central Texas Council of Governments 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.

**Section IV.** The City of Plano hereby specifically authorizes the Director of Parks and Recreation to make application for financial assistance from the North Central Texas Council of Governments concerning the purchase of color coded barrel toppers to convert existing barrels into recycling containers as well as for awareness and educational materials to encourage recycling at special events, such as the Plano Balloon Festival.

**Section V.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED** this the 26<sup>th</sup> day of March, 2012.

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Phil Dyer, Mayor

ATTEST:

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Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

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Diane C. Wetherbee, CITY ATTORNEY