CITY OF PLANO
COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY
☐ Consent ☐ Regular ☐ Statutory

Council Meeting Date:	6/8/15
Department:	Parks and Recreation
Department Head	Amy Fortenberry
Agenda Coordinator (include phone #):	**Susan Berger (7255)**

CAPTION

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 Matching Grant Program as provided by the Collin County Commissioners Court; 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 in dealing with the Collin County Commissioners Court for the purpose of participating in the Collin County Parks and Open Space Matching Grant Program; certifying that the Preston Ridge Trail Connection, Plano to Dallas has been dedicated for public park and recreational uses; and providing an effective date.

FINANCIAL SUMMARY

☒ NOT APPLICABLE ☐ OPERATING EXPENSE ☐ REVENUE ☐ CIP

FISCAL YEAR: **N/A**	**Prior Year (CIP Only)**	**Current Year**	**Future Years**	**TOTALS**
Budget	0	0	0	**0**
Encumbered/Expended Amount	0	0	0	**0**
This Item	0	0	0	**0**
BALANCE	0	0	0	**0**

FUND(S): N/A

COMMENTS: This item has no financial impact.

STRATEGIC PLAN GOAL: Supporting and assisting in the development of a grant application to request outside funding for trail improvements relates to the City's Goals of Great Neighborhoods - 1st Choice to Live and Partnering for Community Benefit.

SUMMARY OF ITEM

This grant request is for trail improvements for the Preston Ridge Trail Connection, Plano to Dallas. The project includes new 12' recreational trail along Ohio Drive connecting to Dallas at the city limit into Plano.

The City of Plano is eligible to apply for matching grant funds for park improvements. Bond funds for this connection are available through the Parks and Capital Improvement Program. The grant application request is for $225,000 to be matched by City funds in the amount of $225,000 for a total project cost of $450,000.

Project Location Map:

https://goo.gl/maps/138gQ

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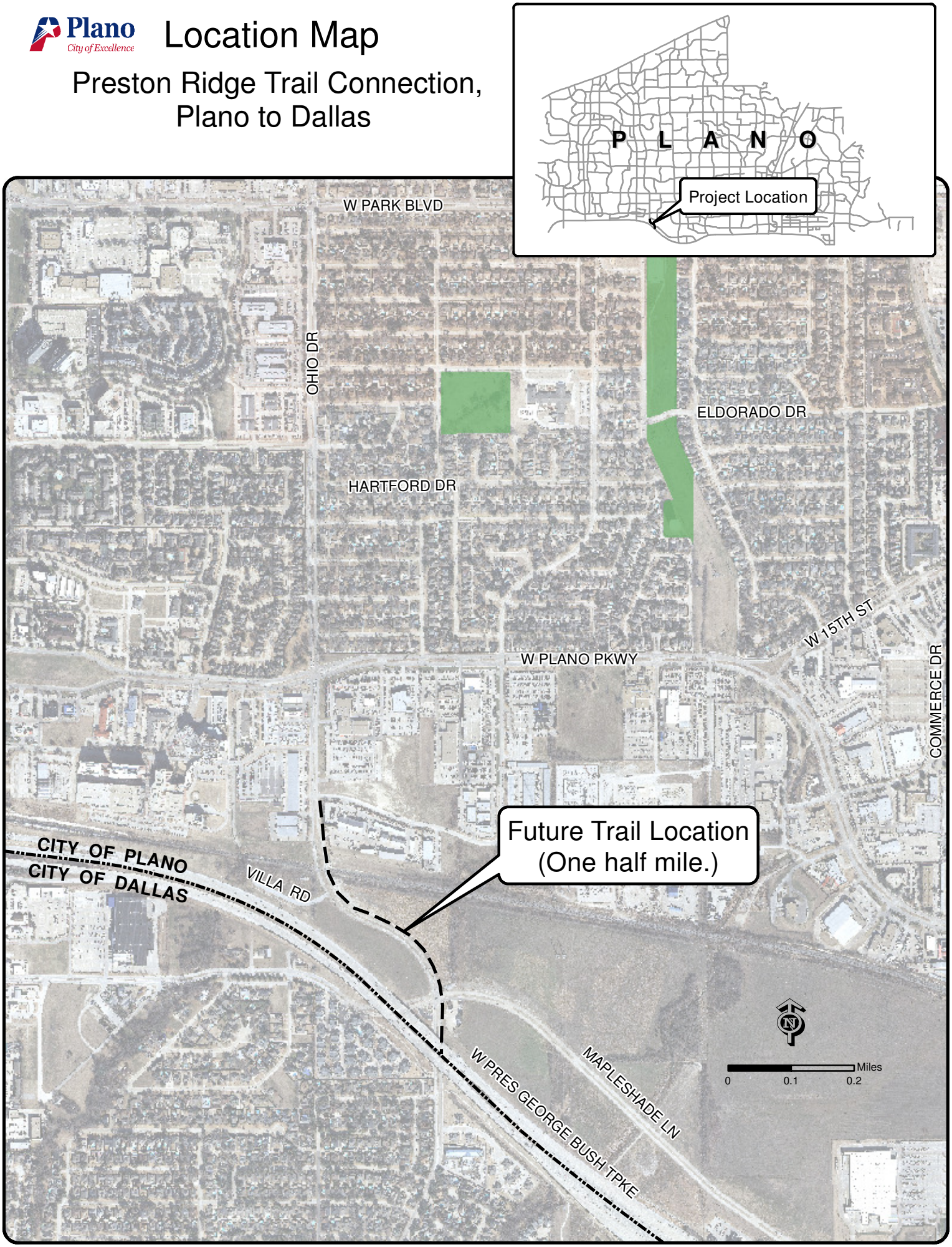
List of Supporting Documents: Location Map Resolution	Other Departments, Boards, Commissions or Agencies

Location Map

Preston Ridge Trail Connection, Plano to Dallas



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 Matching Grant Program as provided by the Collin County Commissioners Court; 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 in dealing with the Collin County Commissioners Court for the purpose of participating in the Collin County Parks and Open Space Matching Grant Program; certifying that the Preston Ridge Trail Connection, Plano to Dallas has been dedicated for public park and recreational uses; and providing an effective date.

WHEREAS, 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 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:

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 dealing with the Collin County Commissioners 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.

Section IV. The City of Plano hereby specifically authorizes the Director of Parks and Recreation to make application for financial assistance from the Collin County Commissioners Court concerning proposed park improvements in the City of Plano for recreational use and certifying that the Preston Ridge Trail Connection, Plano to Dallas has been dedicated for public park and recreational purposes in perpetuity.

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

DULY PASSED AND APPROVED this the 8th day of June, 2015.

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Harry LaRosiliere, MAYOR

ATTEST:

_____
Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

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Paige Mims, CITY ATTORNEY