



# 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:		6/23/14		
Department:		Parks and Recreation		
Department Head		Amy Fortenberry		
Agenda Coordinator (include phone #): <b>Susan Berger (7255)</b>				
<b>CAPTION</b>				
<p>A Resolution of the City Council 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; 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 Cottonwood Creek Trail Connection has been dedicated for public park and recreational purposes; and providing an effective date.</p>				
<b>FINANCIAL SUMMARY</b>				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: <b>N/A</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	0	0	0	<b>0</b>
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	0	0	<b>0</b>
<b>BALANCE</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>FUND(S):     N/A</b>				
<p><b>COMMENTS:</b> 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.</p>				
<b>SUMMARY OF ITEM</b>				
<p>This grant request is for trail improvements for the Cottonwood Creek Trail Connection. The project includes new 12' recreational trail connecting from Oak Point Park and Nature Preserve under Los Rios Blvd through Moore Park to Chaparral Road.</p> <p>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 \$925,000 to be matched by City funds in the total amount of \$1,850,000.</p> <p>Project Location Map:  <a href="http://goo.gl/maps/teR8a">http://goo.gl/maps/teR8a</a></p>				

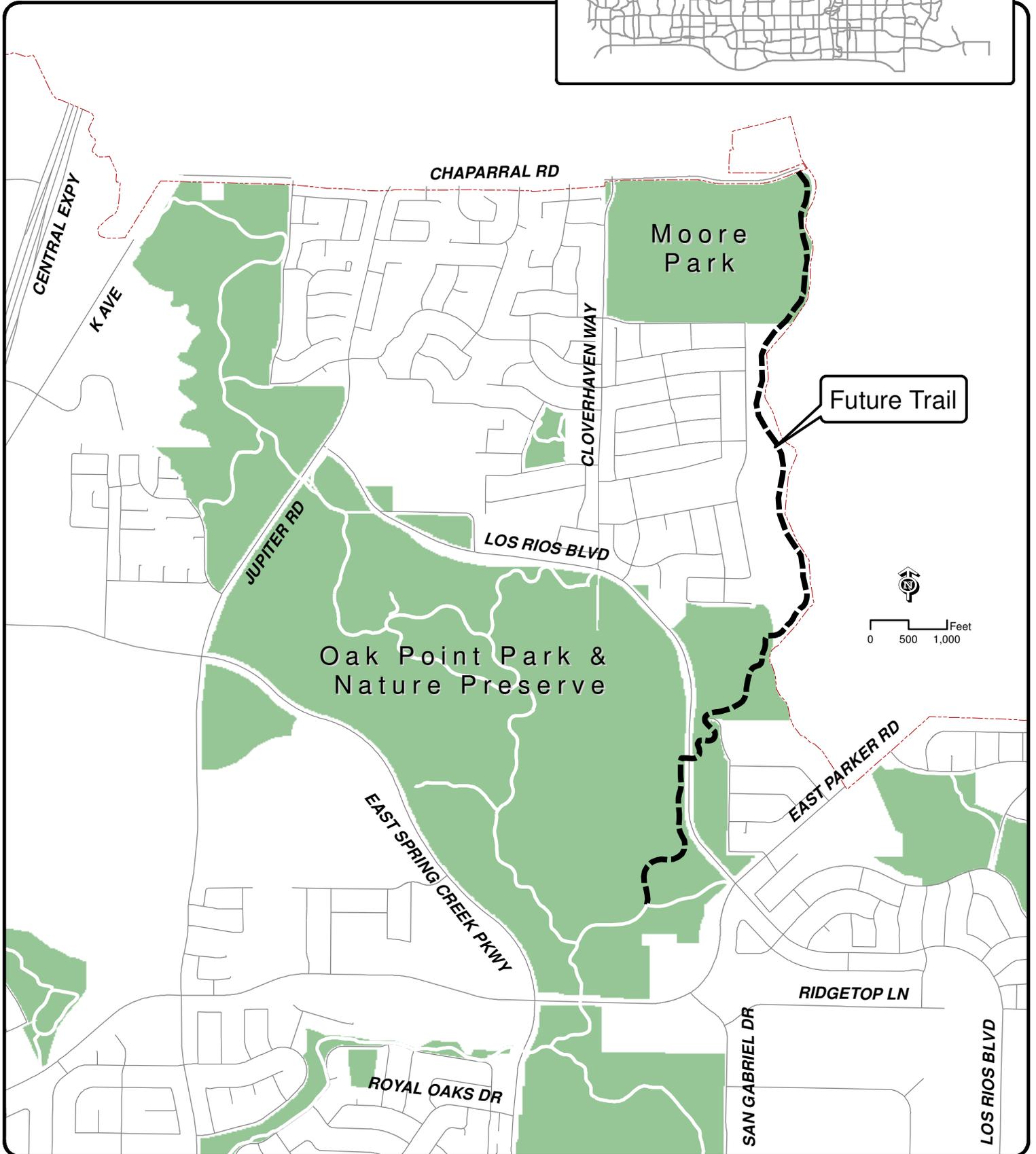
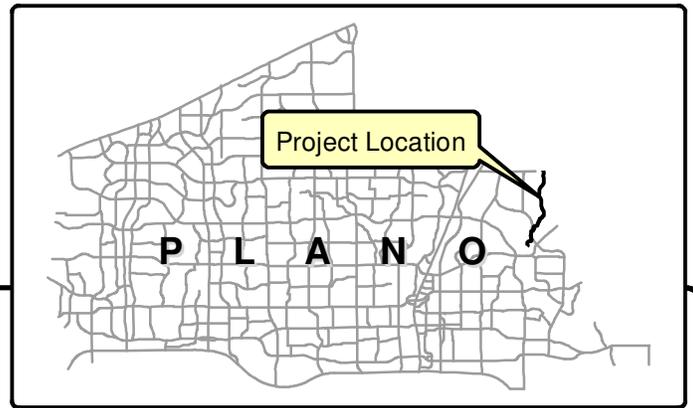


# CITY OF PLANO COUNCIL AGENDA ITEM

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

# Location Map

Cottonwood Creek Trail Connection:  
Chaparral to Oak Point Park & Nature Preserve



**A Resolution of the City Council 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; 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 Cottonwood Creek Trail Connection 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 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 and to make application for financial assistance from 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 certifies that the Cottonwood Creek Trail Connection has been dedicated for public park and recreational purposes.

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

**DULY PASSED AND APPROVED** this the 23<sup>rd</sup> day of June, 2014.

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Harry LaRosiliere, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

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Paige Mims, CITY ATTORNEY