



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	
<input type="checkbox"/> Consent	<input type="checkbox"/> Regular <input type="checkbox"/> Statutory
Council Meeting Date:	6/25/12
Department:	Parks and Recreation
Department Head	Amy Fortenberry
Agenda Coordinator (include phone #): Susan Berger (7255)	

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 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 Plano-Richardson-Murphy Trail Connection has been dedicated for public park and recreational uses; and providing an effective date.

FINANCIAL SUMMARY

NOT APPLICABLE OPERATING EXPENSE REVENUE CIP

FISCAL YEAR: 2011-12	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): PARK IMPROVEMENT CIP

COMMENTS: This item has no fiscal impact. It allows the City to apply for a Collin County Parks and Open Space Funding Assistance Grant and offset funding currently programmed in the CIP for the Plano-Richardson-Murphy Trail Connection project.

STRATEGIC PLAN GOAL: Approval of this grant application relates to the City's Goal of Great Neighborhoods - 1st Choice to Live.

SUMMARY OF ITEM

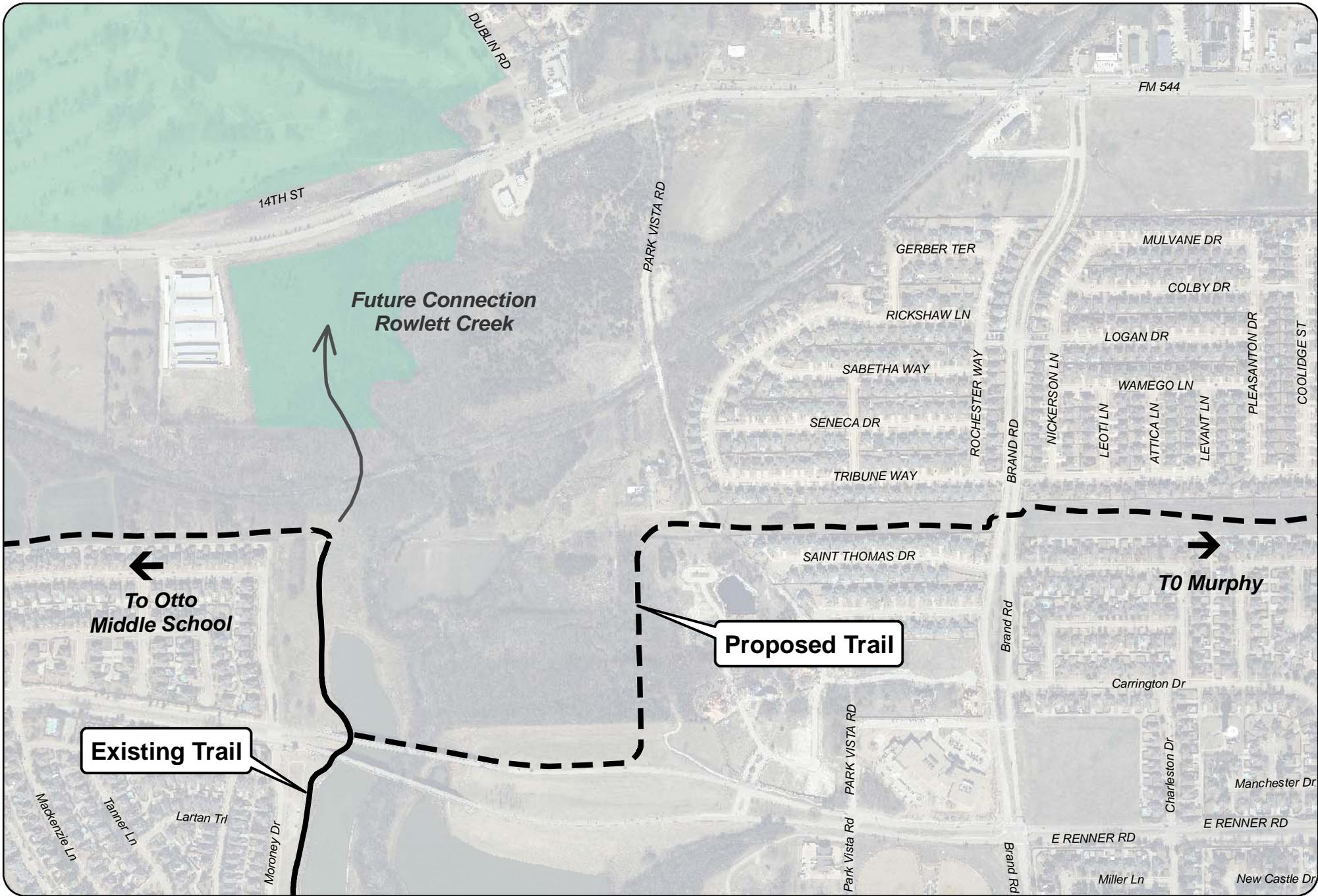
This grant request is for trail improvements along the Plano-Richardson-Murphy Trail Connection. The project includes new 12' recreational trail connecting from Breckinridge Park in Richardson through Plano to Murphy Road in Murphy.

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 \$500,000 to be matched by City funds in the amount of \$1,000,000.

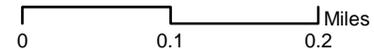


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List of Supporting Documents: Location Map Resolution	Other Departments, Boards, Commissions or Agencies



**Plano - Richardson - Murphy Trail Connection
Phase I Project # 6246**



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 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 Plano-Richardson-Murphy Trail Connection has been dedicated for public park and recreational uses; and providing an effective date.

WHEREAS, the Collin County voters approved a bond referendum for the purpose of allowing City's 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 Plano-Richardson-Murphy Trail Connection 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 25th day of June, 2012.

Phil Dyer, Mayor

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY