



# 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:		6/28/2016		
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 of Plano, Texas, certifying that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Project Funding Assistance 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 Project Funding Assistance Program; certifying that the Cottonwood Creek Trail Extension from Stoney Hollow Park to East Park Blvd has been dedicated for public park and recreational uses; 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>2015-16</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>	0	0	0	<b>0</b>
<b>FUND(S):</b> N/A				
<p><b>COMMENTS:</b> This item has no immediate financial impact.          STRATEGIC PLAN GOAL: A Resolution supporting the City of Plano's application for funding from the Collin County Parks and Open Space Project Funding Assistance Program relates to the City's goals of Partnering for Community Benefit and Great Neighborhoods - 1<sup>st</sup> Choice to Live.</p>				
<b>SUMMARY OF ITEM</b>				
<p>This grant request is for trail improvements for the Cottonwood Creek Trail Extension. The project includes new 12' wide recreational trail along Cottonwood Creek between Kite Meadow Drive, along the western edge of Stoney Hollow Park to East Park Boulevard.</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 Park Improvement Community Investment Program. The grant is a matching grant program that will only fund the cost of the trail. The grant application request is for \$395,000 to be matched with City funds for a total trail cost of \$790,000.</p>				
<p>Location Map:  <a href="https://goo.gl/H99J54">https://goo.gl/H99J54</a></p>				

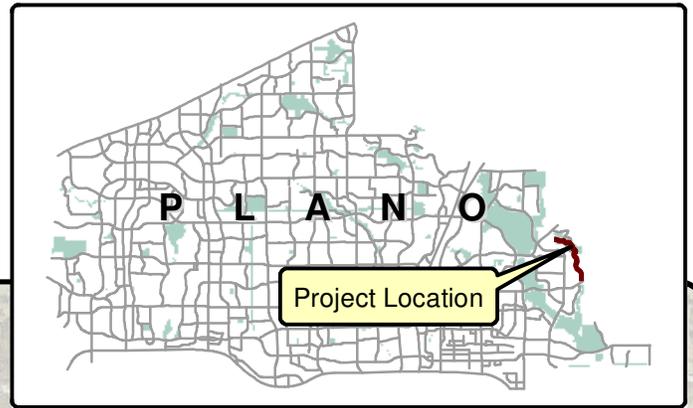


# CITY OF PLANO COUNCIL AGENDA ITEM

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

# Location Map

Cottonwood Creek Trail Extension  
Stoney Hollow Park to East Park Blvd  
Collin County Grant Application





# Memorandum

**Date:** June 14, 2016

**To:** Amy Fortenberry, Director, Parks and Recreation  
Robin Reeves, Assistant Director, Parks and Recreation

**From:** Renee Jordan, Chief Park Planner, Parks and Recreation

**Subject:** Resolution for 2016 Collin County Parks and Open Space Project Funding Assistance Program Application for Cottonwood Creek Trail Extension (Stoney Hollow Park to East Park Boulevard)

The Parks and Recreation Department intends to submit an application for the Cottonwood Creek Trail Extension project to the Collin County Parks and Open Space Project Funding Assistance Program. The Funding Assistance Program has been in place since 1999. It allows municipalities in the County to apply for Parks and Open Space county bond funds. The funds are allocated on a competitive application basis to assist organizations and municipalities in the implementation of Parks and Open Space Projects that are consistent with the Collin County Parks and Open Space Strategic Plan.

The Cottonwood Creek Trail Extension is a regional trail connection documented in the Six Cities Trail Plan, the North Central Texas Council of Governments Regional Veloweb Plan, and the Collin County Regional Trails Master Plan. It is consistent with the County's strategic plan and is eligible for consideration in the Funding Assistance Program. Traditionally, the Department has applied to the Program whenever a project is eligible.

An applicant, if selected, is required to match at a minimum one dollar for every one dollar of county funds requested on a reimbursement basis, and Funding Assistance Program funding has been considered applicable only to the concrete trail line item cost rather than the total project cost. In the application, the City will apply for a \$395,000 grant for the estimated concrete trail line item cost of \$790,000. However, in the competitive application review process, the Program will determine the exact amount available to be granted.

Project applications are due Monday, July 11, 2016 and require a signed resolution approved by the governing body to submit an application. Funding Assistance Program funding awards are typically announced in late October.

**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 Project Funding Assistance 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 Project Funding Assistance Program; certifying that the Cottonwood Creek Trail Extension from Stoney Hollow Park to East Park Blvd 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 cities within Collin County to participate in the Collin County Parks and Open Space Project Funding Assistance 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 Cottonwood Creek Trail Extension, Stoney Hollow Park to East Park Blvd 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 28<sup>th</sup> day of June, 2016.

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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