

VILLAGE OF WIMBERLEY

Know by all present that on this 17<sup>th</sup> day of January, 2008, the City Council of the City of Wimberley, Texas, met in duly called session at the City Hall in Wimberley with the following members present:

- Tom Haley, Mayor
- Terrie Bursiel, Council Member
- Bob Flocke, Council Member
- Dick Larson, Council Member
- Charles Roccaforte, Council Member
- Jeri Xiques, Council Member

And at said meeting, among other business, the City Council considered the following:

WHEREAS, Partnership in Parks (PIP) is a Lower Colorado River Authority (LCRA) program that provides funding for political subdivisions in LCRA's service area for local parks and recreation projects; and

WHEREAS, the City is fully eligible to receive assistance under the PIP program; and

WHEREAS, the City is desirous of authorizing an official to represent and act for the City in Dealing with the LCRA concerning the program;

**BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF WIMBERLEY, TEXAS:**

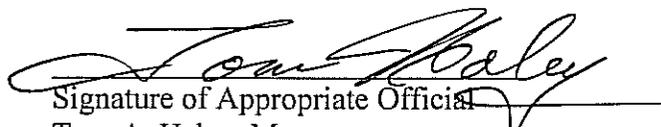
SECTION 1: That the City hereby certifies that they are eligible to receive assistance under the PIP program.

SECTION 2: That the City hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the City hereby authorizes and directs its City Administrator to act for the City in dealing with the LCRA for the purpose of the PIP program, and Don Ferguson is hereby officially designated as the representative in this regard.

SECTION 4: The City hereby specifically authorizes the official to make application to LCRA concerning the site to be known as Blue Hole Regional Park, Phase II in the Village of Wimberley for use as a park site.

Introduced, read and passed by that affirmation vote of the City on this 17<sup>th</sup> day of January, 2008.

  
 Signature of Appropriate Official  
 Tom A. Haley, Mayor

  
 Attest