

RESOLUTION NO. R-029-2002

**RESOLUTION AUTHORIZING APPLICATION
TEXAS RECREATION & PARKS ACCOUNT PROGRAM**

A RESOLUTION OF THE VILLAGE OF WIMBERLEY, TEXAS HEREINAFTER REFERRED TO AS "APPLICANT", DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS "DEPARTMENT", FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS RECREATION & PARKS ACCOUNT GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE "APPLICANT" MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the Texas Legislature has approved the "Program" (Section 24 of the Parks & Wildlife Code) for the purposed of allowing the political subdivisions of the State of Texas to participate in the Program; and

WHEREAS, the "Applicant" is fully eligible to receive assistance under the "Program"; and

WHEREAS, the "Applicant" is desirous of authorizing an official to represent and act for the "Applicant" in dealing with the "Department" concerning the "Program";

WHEREFORE, BE IT RESOLVED BY THE "APPLICANT":

SECTION 1: That the "Applicant" hereby certifies that they are eligible to receive assistance under the "Program".

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

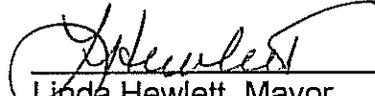
SECTION 3: That the "Applicant" hereby authorizes and directs its Mayor to act for the "Applicant" in dealing with the "Department" for the purpose of the "Program", and Linda Hewlett is hereby officially designated as the representative in this regard.

SECTION 4: The "Applicant" hereby specifically authorizes the official to make application to the "Department" concerning the site to be known as "Cypress Creek Nature Trail and Preserve " in the Village of Wimberley for use as a park site. That "Cypress Creek Nature Trail and Preserve" is hereby dedicated (or will be dedicated upon completion or the proposed acquisition) for public park and recreation purposes in

perpetuity.

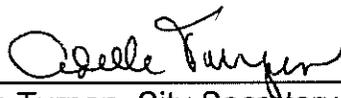
PASSED AND APPROVED this 17th day of January, 2002, by a vote of 3 ayes, 0 nays, and 2 abstentions of the City Council of the Village of Wimberley, Texas.

VILLAGE OF WIMBERLEY



Linda Hewlett, Mayor

ATTEST:



Adelle Turpen, City Secretary