

RESOLUTION 1-2017

RESOLUTION APPROVING ACCEPTANCE OF LOCAL PARKS AND RECREATION
FUND GRANT FROM TENNESSEE DEPARTMENT OF ENVIRONMENT AND
CONSERVATION FOR DISCOVERY PARK

WHEREAS, Resolution 30-2016, adopted in April 2016, approved the application for a Local Parks and Recreation Fund (LPRF) Grant from the Tennessee Department Of Environment And Conservation (TDEC) for development of Discovery Nature Park; and

WHEREAS, The grant request was for a \$1 million project with a 50% local match and the City was selected as a grant recipient; and

WHEREAS, Resolution 30-2016 provided that:

“That the City will provide match funds of the appraised value of the land donated to the City (presently estimated at \$202,300.00) and the remaining match from the Capital Projects Funds in an amount not to exceed \$500,000.00 minus the appraised value of the land and in-kind or donated services, materials, and/or equipment use.”

WHEREAS, The land has been appraised at \$385,000.00, which will lower the required local cash match; and

WHEREAS, The Board needs to approve the acceptance of the grant and authorize the Mayor to sign the contract and related documents for the grant; and

WHEREAS, TDEC uses the standard State Grant Contract which the City approves for acceptance of all grants from the State; and

WHEREAS, TDEC has not submitted the grant contract to the City but the City desires to expedite the contracting process in order to begin work as soon as possible this spring; and

WHEREAS, The Board can authorize the Mayor to sign all grant related documents subject to budgetary limits and approval of the City Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the City is hereby authorized to accept the \$500,000.00 grant (\$1,000,000.00 project budget) from the Tennessee Department of Environment And Conservation for development of Discovery Nature Park.

BE IT FURTHER RESOLVED, That the Mayor is authorized to execute the grant contract and related documents, when received from the Tennessee Department of Environment And Conservation, subject to approval of the City Attorney and a City cash match not to exceed \$115,000.00.

This Resolution is adopted as of the 9th day of January, 2017.

Terry Jones, Mayor

Karen Findley, City Clerk