

Resolution 18-_____
Resolution Authorizing Application For
Land & Water Conservation Fund Assistance

WHEREAS, THE _____ City of Billings _____ is interested in acquiring or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of _____ Billings _____ and the State of Montana.

Project Title _____ Rose Park Playground Replacement _____

Total Estimated Cost \$420,000 _____

Brief Description of Project:

This project will begin with a reconfiguration of the existing play pods by consolidating the two eastern pods into one larger play area. Additionally, all the existing playground equipment will be replaced with new equipment. Finally, new engineered wood fiber fall protection will be installed in the play area along with seating and sidewalks.

AND, Land & Water Conservation Fund financial assistance is required for the acquisition or development of said outdoor recreational facilities,

NOW, THEREFORE, be it resolved by the _____ The City Council of the City of Billings _____ that the project described be authorized,

AND, be it further resolved that said _____ City of Billings Parks, Recreation and Public Lands

_____ Department staff _____ make application to Montana Fish, Wildlife & Parks to seek 2018 Land &

Water Conservation Fund financial assistance from the National Park Service in the amount of

50% of the actual cost of the project on behalf of said _____ City Council of the City of Billings

_____ Montana

AND, be it further resolved by the City Council of the City of Billings that it certifies to the following:

- 1 That it will accept the terms and conditions set forth in the Land & Water Conservation Fund Grants in Aid Manual and the official agreement between the applicant and Montana Fish, Wildlife & Parks, both of which will be part of the project agreement for any grant awarded.
- 2 That it is in complete accord with the attached proposal (Attachment A) and that it will carry out the acquisition and/or development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from Montana Fish, Wildlife & Parks.
- 3 That, at the time of application, it has committed to fund the entire project (the sponsor must make full payment on all project expenses before being reimbursed for up to 50 percent of allowable costs), and will initiate work within 90 days following federal approval (weather permitting).
- 4 That the project will be operated and maintained in perpetuity at the expense of said City Council of the City of Billings for public outdoor recreation use.
- 5 That it will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.
- 6 That open public participation was encouraged throughout the planning phases of the project.

This is to certify that the foregoing is a true and correct copy of the resolution duly and legally adopted by the City Council of the City of Billings at the legal meeting held on the 26 day of February, 2018.

SIGNATURE

SIGNATURE

TITLE

TITLE