

RESOLUTION 19-_____

**A RESOLUTION AUTHORIZING APPLICATION FOR
LAND AND WATER CONSERVATION FUND
ASSISTANCE FOR THE REPLACEMENT OF THE
CENTRAL PARK TENNIS COURTS AND AUTHORIZING
CITY OFFICIALS TO PROCEED.**

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 the City of Billings and the State of Montana.

Project Title: Central Park Tennis Court Renovation

Total Estimated Cost: \$500,000

Brief Description of Project: This project will remove and replace the existing four court tennis facility at Central Park. The renovation project involves re-building the court surface, fencing and netting system along with providing ADA accessibility to the courts. The current facility has developed excessive horizontal and vertical cracking in the playing surface that has necessitated its closure due to safety concerns. The new facility will meet United States Tennis Association (USTA) regulations for dimensions and equipment and will provide a durable surface for the next 50 years. It will also encourage a healthy lifestyle for citizens of all ages through active participation in City sponsored tennis programs and tournaments; and

WHEREAS, 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 CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA: that the project described be authorized;

AND, be it further resolved that said City of Billings Parks, Recreation and Public Lands Department staff is authorized to make application to Montana Fish, Wildlife and Parks to seek 2019 Land & Water Conservation Fund financial assistance from the National Park Service in the amount of 50 percent of the actual cost of the project on behalf of said City Council of the City of Billings;

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 Mutual and the official agreement between the applicant and Montana Fish, Wildlife and Parks, both of which will be part of the project agreement for any grant award.
2. That it is in complete accord with the attached proposal 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 and 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 phase of the project.

ADOPTED AND APPROVED by the City Council of the City of Billings, Montana, on the 11th day of February, 2018.

CITY OF BILLINGS

By: _____
William A. Cole, Mayor

ATTEST:

By: _____
Denise R. Bohlman, City Clerk