RESOLUTION NO. 2018-09-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY AND ACCEPT, IF AWARDED, A TEXAS PARKS & WILDLILFE GRANT FOR THE CONSTRUCTION OF THE GABE NESBITT TENNIS CENTER INDOOR COMPLEX PROJECT AT 3253 ALMA ROAD; AND PROVIDING AN EFFECTIVE DATE.

- **WHEREAS,** the City Council of the City of McKinney, Texas, the need to create affordable recreational and cultural arts activities for all ages throughout the City; and
- **WHEREAS,** the City Council of the City of McKinney, Texas, recognizes the need to maximize partnerships between the City of McKinney and private business; and
- WHEREAS, this project completes the goals of the Gabe Nesbitt Community Park Master Plan adopted by City Council in 2015. The current Gabe Nesbitt Tennis Center Expansion Project is 50% complete and will open in the Spring of 2019; and
- WHEREAS, the City Council of the City of McKinney, Texas, recognizes the project will deliver at least six (6) indoor tennis courts that can be converted into 24 indoor pickle ball courts, and may include offices, restrooms, and storage; and
- **WHEREAS**, the Parks and Recreation Department is requesting grant assistance in the amount of \$750,000 from Texas Parks & Wildlife; and
- WHEREAS, the matching fund for this funding assistance program application requires the City to match 50%. The project funding source will come from two primary sources; (1) private investment from our contracted operator, Lifetime Tennis and (2) Gabe Nesbitt Tennis Expansion Project fund (PK4396), a Capital Improvement Program funded by Parkland Dedication Funds (Zone 3); and
- **WHEREAS**, the Texas Parks & Wildlife application submission deadline is October 1, 2018, with an award announcement in Spring of 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, THAT:

- Section 1. The City Council of the City of McKinney, Texas hereby authorizes the City Manager, or his designee, to apply for and accept, if awarded, a Texas Parks & Wildlife Grant for the construction of the Gabe Nesbitt Tennis Center Indoor complex project, and administer all matters related to acceptance of said project.
- Section 2. This Resolution shall take effect immediately from and after the date of passage, and it is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS ON THE $18^{\rm TH}$ DAY OF SEPTEMBER, 2018.

CITY OF McKINNEY, TEXAS

	GEORGE C. FULLER Mayor	
ATTEST:		
EMPRESS DRANE	_	
City Secretary		
APPROVED AS TO FORM:		
MARK S. HOUSER City Attorney		