

**A RESOLUTION AUTHORIZING APPLICATION TO THE MUNICIPAL PARKS GRANT PROGRAM IN THE COUNTY OF ST. LOUIS FOR A PARK GRANT.**

**Whereas**, the City of Twin Oaks (the “City”) Board of Aldermen deems it necessary to make certain improvements and expansion to the existing trail system for the benefit of ADA accessibility and overall storm water control a new accessible trail system through the Twin Oaks Park’s woodland area to the bridge, future council ring, accessible ramp, and a walkway connecting to the gazebo to the west and including, possible site furniture such as park benches and trash receptacles, signage and native landscape/vegetative remediation of the woodland and creek and raingarden basin area within Twin Oaks Park (the “Project”), to serve its citizens as well as other park visitors.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF TWIN OAKS, MISSOURI, AS FOLLOWS:**

**Section 1.** The Board of Aldermen hereby authorizes application to be made to the Municipal Parks Grant Program for Fiscal Year 2018 Grant Application Round #19 in the County of St. Louis for a grant-in-aid for some or all the costs of the Project, reimbursable by the Municipal Parks Grant Commission upon completion by the City (the “Application”)

**Section 2.** The Board of Aldermen further authorizes a project proposal be prepared and submitted to the Municipal Parks Grant Commission.

**Section 3.** The Board of Aldermen further authorizes the City Administrator to sign and execute the Application and all other necessary documents for forwarding the Project proposal application and to upon award and acceptance by the City an agreement for a grant-in-aid from the Municipal Parks Grant Commission. The Mayor, City Administrator, City Attorney and other appropriate officers, agents and employees of the City are hereby authorized to, take such further actions and execute and deliver such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with, and perform the duties of the City with respect to the Application.

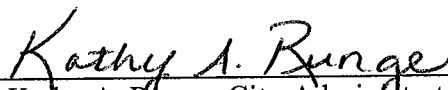
**Section 4.** If a grant is awarded and accepted, the City of Twin Oaks will enter into an agreement or contract with the Municipal Parks Grant Commission regarding the grant.

THIS RESOLUTION WAS PASSED AND APPROVED THE 18<sup>th</sup> DAY OF JULY 2018, BY THE BOARD OF ALDERMEN OF THE CITY OF TWIN OAKS, MISSOURI.



Russ Fortune, Mayor

Attest:



Kathy A. Runge, City Administrator/Clerk