RESOLUTION 2018 – 11

RESOLUTION FOR MUNICIPAL PARK GRANT

WHEREAS, the Park Commission of University City deems it necessary to improve a public park or facility, more specifically known as Fogerty Park, to serve its citizens as well as those in the metropolitan area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY CITY, MISSOURI AS FOLLOWS:

- 1. An application is made to the Municipal Parks Grant Program in the County of St. Louis for a grant-in-aid for some or all the costs to complete Phase 2 of the Fogerty Park Master Plan; including but not limited to the construction of a parking lot, improved perimeter path, lighting and a splash pad, reimbursable by the Commission upon completion by the City.
- 2. That a project proposal be prepared and submitted to the Municipal Parks Grant Commission.
- 3. The governing body hereby authorizes the City Manager to sign and execute the necessary documents for forwarding the project proposal application and later execute an agreement for a grant-in-aid from the Municipal Parks Grant Commission.
- 4. If a grant is awarded, the City of University City will enter into an agreement or contract with the Commission regarding said grant.

PASSED AND RESOLVED THIS 13th DAY OF AUGUSST, 2018.

Terry Crow, Mayor

LaRette Reese, City Clerk



Council Agenda Item Cover

MEETING DATE: August 13, 2018

AGENDA ITEM TITLE: Municipal Park Grant Resolution – Fogerty Park Phase II

AGENDA SECTION: New Business

CAN THIS ITEM BE RESCHEDULED?: No

In February 2015, the City received a Municipal Park Grant to hire a consultant to update the Fogerty Park Master Plan. After surveying residents and users of the parks, meeting with the Park Commission and two (2) Public Meetings, a revised Master Plan for Fogerty Park was presented to the Park Commission for approval. At the September 15, 2015 Park Commission meeting, the Commission voted unanimously to recommend approval of the new Master Plan for Fogerty Park to City Council.

<u>Phase II</u>: This phase of construction will include a parking lot, perimeter path, lighting, and a splash pad. The preliminary cost estimate for Phase II is \$556,500.00.

RECOMMENDATION: City Manager recommends that the City Council approve the submission of a Municipal Park Grant application to complete the Phase II improvements contained in the Fogerty Park Master Plan. If the grant is approved, the expenditure for both the reimbursable (\$525,000) and local (\$31,500) parts of project funding will come from the FY2019 Capital Improvement Program (CIP) 14-Park and Stormwater Sales Tax Fund as outlined in University City's 5-year CIP (Project PW19/23-06 "Park Improvements") and included in the FY2019 budget approval.

ATTACHMENTS: Required resolution to be submitted with grant application.