1	RESOLUTION NO.		
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3	A RESOLUTION TO EXPRESS THE WILLINGNESS OF THE CITY OF		
4	LITTLE ROCK, ARKANSAS, TO UTILIZE ARKANSAS DEPARTMENT		
5	OF PARKS, HERITAGE AND TOURISM OUTDOOR RECREATION		
6	GRANT PROGRAM FUNDS; TO AUTHORIZE THE MAYOR AND CITY		
7	MANAGER TO EXECUTE ANY AND ALL NECESSARY		
8	APPLICATIONS, AGREEMENTS AND CONTRACTS FOR ITS		
9	ADMINISTRATION; AND FOR OTHER PURPOSES.		
10			
11	WHEREAS, the City of Little Rock, Arkansas, ("City") acknowledges that 2021 Grant Funds are		
12	available from the Arkansas Department of Parks, Heritage and Tourism's Outdoor Recreation Grants		
13	Program; and,		
14	WHEREAS, the City further acknowledges that funds are available for this grant project on a "dollar		
15	for dollar" match basis, and that the City shall provide Two Hundred Twenty-Four Thousand Dollars		
16	(\$224,000.00); and,		
17	WHEREAS, the grant project will renovate the Little Rock Zoo's Civitan Amphitheater to provide a		
18	permanent roof/shade structure; and,		
19	WHEREAS, matching funds in the amount Two Hundred Twenty-Four Thousand Dollars		
20	(\$224,000.00), will be provided from the Arkansas State Parks Grant Zoo Account No. 108659-S65G012,		
21	appropriated for Fiscal Year 2022; and,		
22	WHEREAS, the Civitan Amphitheater is an open air venue for wildlife shows and other programs;		
23	and,		
24	WHEREAS, if the grant is awarded, the City will be required to maintain the space as recreation space		
25	in perpetuity, remain open and available at all reasonable times of the day and year, and ensure future utility		
26	lines are underground.		
27	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY		
28 29	OF LITTLE ROCK, ARKANSAS: Section 1. The Board of Directors of the City of Little Rock states its desire participate in the use of		
29 30	grant funding in accordance with its designated responsibility, including maintenance of this project.		
31	Section 2. The Mayor and City Manager and any other necessary City employees are hereby authorized		
32	and directed to execute any and all appropriate applications, agreements and contracts necessary to expedite		
33	the construction and renovation of the above stated project.		

1	Section 3. The Board of Directors authorize the City Manager to apply for, and the Arkansas		
2	Department of Parks, Heritage and Tourism to initiate action to implement this project.		
3	Section 4. Funding for the Two Hundred Twenty-Four Thousand Dollars (\$224,000.00); matching		
4	funds are available in the Arkansas State Parks Grant Zoo Account No. 108659-S65G012, appropriated for		
5	Fiscal Year 2022.		
6	Section 5. Severability. In the event any title, subtitle, section, subsection, subdivision, paragraph,		
7	subparagraph, item, sentence, clause, phrase, or work of this resolution is declared or adjudged to be invalid		
8	or unconstitutional, such declaration or adjudication shall not affect the remaining portions of the resolution		
9	which shall remain in full force and effect as if the portion so declared or adjudged invalid or		
10	unconstitutional was not originally a part of this resolution.		
11	Section 6. Repealer. All ordinances, resolutions, or parts of the same that are inconsistent with the		
12	provisions of this resolution are hereby repealed to the extent of such inconsistency.		
13	ADOPTED: August 17, 2021		
14	ATTEST:	APPROVED:	
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16 17	Susan Langley, City Clerk	Frank Scott, Jr., Mayor	
18	APPROVED AS TO LEGAL FORM:	, , .	
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21	Thomas M. Carpenter, City Attorney		
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