1	RESOLUTION NO.		
2			
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 2019 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 One Hundred Thousand Dollars (\$100,000.00) with		
16	an additional match of One Hundred Fifty Thousand Dollars (\$150,000.00) to be donated by the Junior		
17	Deputy Baseball Organization; and,		
18	WHEREAS, the grant project will renovate playgrounds and related amenities in two (2) parks,		
19	Birchwood and Wakefield and construct a new ball field at Junior Deputy Park with the addition of		
20	American Disability Act compliance items; and,		
21	WHEREAS, matching funds in the amount One Hundred Thousand Dollars (\$100,000.00) will come		
22	from the Parks portion of the 3/8-Cent Capital Improvement Sales and Compensating Use Tax Funds,		
23	Account No. 326459-TS45A11, with the remaining One Hundred Fifty Thousand Dollars (\$150,000.00)		
24	matching funds to be donated by the Junior Deputy Baseball Organization; and,		
25	WHEREAS, the City held four (4) public hearings in May and June 2019, with three (3) of the meetings		
26	held to gather input from groups, including seniors and minorities to select participating parks for		
27	renovation, the projects are located in Wards 2, 3, and 6; and,		
28	WHEREAS, the facilities can be reserved for special events, e.g., a multi-day music festival, but cannot		
29	be reserved, leased or assigned for any exclusive use; and,		
30	WHEREAS, if the grant is awarded, the City will be required (via an easement) to permanently		
31	maintain the parks and if any park is ever abandoned or moved to another location, then the City will be		
32	responsible for the costs of establishing a similar park; and all present and future overhead utility lines		
33	within the project boundary must be routed away or placed underground; the project areas must remain		

1	open and available for use by public at all re-	easonable times of the day and year.
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2 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY 3 OF LITTLE ROCK, ARKANSAS:

Section 1. The Board of Directors of the City of Little Rock states its desire participate in the use of grant funding in accordance with its designated responsibility, including maintenance of this project.

Section 2. The Mayor and City Manager and any other necessary City Employees are hereby authorized
 and directed to execute any and all appropriate applications, agreements and contracts necessary to expedite
 the construction and renovation of the above stated project.

9 Section 3. The Board of Directors authorize the City Manager to apply for, and the Arkansas
 10 Department of Parks, Heritage and Tourism to initiate action to implement this project.

Section 4. Funding for the match portion in the amount One Hundred Thousand Dollars (\$100,000.00)
will come from the Parks Capital Account No. 326459-TS45A11, with the remaining One Hundred Fifty
Thousand Dollars (\$150,000.00) matching funds to be donated by the Junior Deputy Baseball Organization.

Section 5. Severability. In the event any title, subtitle, section, subsection, subdivision, paragraph, subparagraph, item, sentence, clause, phrase, or work of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of the resolution which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of this resolution.

19 Section 6. *Repealer*. All ordinances, resolutions, or parts of the same that are inconsistent with the 20 provisions of this resolution are hereby repealed to the extent of such inconsistency.

21 ADOPTED: August 20, 2019

22	ATTEST:	APPROVED:
23		
24 25	Susan Langley, City Clerk	Frank Scott, Jr., Mayor
26	APPROVED AS TO LEGAL FORM:	
27		
28 29	Thomas M. Carpenter, City Attorney	_
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32	//	
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