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BOATING ACCESS GRANT RESOLUTION

WHEREAS, the Tom Green County, (hereinafter the "Sponsor"), is desirous of providing for the construction of a boating access facility on S. Concho River at Christoval, and;

WHEREAS, the State of Texas, acting through the Texas Parks and Wildlife Department (hereinafter the "Department"), under the authority of Section 11.033 and 31.141 of the Parks & Wildlife Code, would provide funding for such construction, and;

WHEREAS, the construction of such a facility would be of benefit to the citizens of Tom Green County as well as transient recreational boaters from the State and other states:

NOW, THEREFORE, BE IT RESOLVED: That the Commissioners' Court in a meeting this 22nd day of September, 2015, is hereby eligible for assistance and will enter into a project agreement with the Department to provide for said construction on a reimbursement basis, with the Sponsor providing 25% by appropriations or in-kind services, and the Department providing 75% matching funds for work accomplished.

AND BE IT FURTHER RESOLVED: The undersigned is herewith authorized to sign any or all documents pertaining to the construction;

AND BE IT FURTHER RESOLVED: That the Sponsor has matching funds available;

AND BE IT FURTHER RESOLVED: That the Sponsor will operate said facility; perform all necessary maintenance and repairs to ensure public use, health and safety; and provide security surveillance to eliminate creations of nuisance or hazard to the public or adjacent property owners; for the life of the facility (minimum 25 years);

AND BE IT FURTHER RESOLVED: That said facility will be open at all reasonable times to the public, and that revenue from any user fees will only be used to offset operation and maintenance costs of any supported facilities.

Signature of Official Authorized in Resolution

Stephen C. Floyd, County Judge      325-653-3318

Typed Name, Title, and Telephone Number

September 22, 2015

Date