

RESOLUTION NO. _____

Resolution – City of Cole Camp

WHEREAS, the **City of Cole Camp** is applying for federal assistance from the Land & Water Conservation Fund program for the purpose of the **Construction of the Butterfield Park Playground,**

NOW, THEREFORE, BE IT RESOLVED BY THE **City of Cole Camp,** that

1. **Robert Meuschke** of the **City of Cole Camp** is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the U.S. Department of the Interior, National Park Service.
2. The **City of Cole Camp** currently has the written commitment for **50% matching share** for the project elements that are identified in the application and will allocate the necessary funds to complete the project.
3. In the event a grant is awarded, the **City of Cole Camp** will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity.
4. In the event a grant is awarded, the **City of Cole Camp** is prepared to complete the project within the time period identified on the signed Financial Assistance Agreement.
5. In the event a grant is awarded, the **City of Cole Camp** will comply with all rules and regulations of the Land & Water Conservation Fund program, applicable Executive Orders, all federal and state laws that govern the grant applicant during the performance of the project, and stewardship requirements when the project is complete.

PASSED AND RESOLVED BY THE **CITY OF COLE CAMP**

The undersigned hereby certifies that he/she is the duly authorized Clerk and custodian of the books and records and seal of the **City of Cole Camp** , duly formed pursuant to the laws of the State of Missouri, and that the foregoing is a true record of a resolution duly adopted at a meeting of the **City of Cole Camp City Council** , that said meeting was held in accordance with state and local laws on _____ (**DATE**) and that the said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF I have executed my name as Clerk and have affixed the seal of the **City of Cole Camp**, this _____ day of _____, 2023.

ATTEST: **Dawn Paul**

By: _____
(Signature)

(Printed name)

(SEAL)

ACKNOWLEDGED:

By: _____
(Signature)

(Printed name)