

RESOLUTION NO. 4458

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE MATCHING FUNDS PROGRAM APPLICATION WITH THE PACE FAMILY, FOR THE PURCHASE AND INSTALLATION OF A JUNIOR LOG CABIN, FROM THE PLAYGROUND, SHADE AND SURFACING DEPOT, INC., OF KELLER, TEXAS, FOR OVERTON RIDGE PARK, FOR THE PARKS AND RECREATION DEPARTMENT, IN THE TOTAL AMOUNT OF \$5,814.00, WITH THE PACE FAMILY FUNDING AN AMOUNT OF \$2,907.00, AND THE KELLER DEVELOPMENT CORPORATION FUNDING AN AMOUNT OF \$2,907.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to install a Junior Log Cabin at the playground at Overton Ridge Park; and

WHEREAS, the Keller Development Corporation (KDC) fund balance provides for the Matching Funds Program funding to enable the City to leverage its capital funding to assist with the development of the Parks and Recreation System; and

WHEREAS, the Playground, Shade and Surfacing Depot, Inc., of Keller, Texas, has provided a quote for the purchase and installation of the Junior Log Cabin at \$5,814.00; and

WHEREAS, City Staff has utilized the Playground, Shade and Surfacing Depot on numerous occasions, and they are also installing the All-Inclusive Playground at Overton Ridge Park.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas, hereby approves the Matching Funds Program Application with the Pace Family for the installation of a Junior Log Cabin at Overton Ridge Park, and authorizing the City Manager to execute all agreement documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the total cost of \$5,814.00, for the Junior Log Cabin shall be funded by the Pace Family in the amount of \$2,907.00, and by the Keller Development Corporation in the amount of \$2,907.00. A budget

amendment will be needed to create a budget for the expenditure and to move the funds from the Keller Development Corporation Fund to the Parks Capital Improvement Project Fund.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 7th day of December, 2021.

CITY OF KELLER, TEXAS

By: \_\_\_\_\_  
Armin R. Mizani, Mayor

ATTEST:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney