

RESOLUTION NO. 4060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE MATCHING FUNDS PROGRAM APPLICATION WITH THE KELLER YOUTH ASSOCIATION, FOR THE INSTALLATION OF ADDITIONAL BATTING CAGES AT THE KELLER SPORTS PARK, UTILIZING KMI SPORTS CONSTRUCTION, FOR THE PARKS AND RECREATION DEPARTMENT, IN THE TOTAL AMOUNT OF \$103,789.30, WITH THE KELLER YOUTH ASSOCIATION FUNDING AN AMOUNT OF \$103,789.30 AND THE KELLER DEVELOPMENT CORPORATION REIMBURSING THE KELLER YOUTH ASSOCIATION AN AMOUNT OF \$34,596.00, 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 these batting cages at the Keller Sports Park; and

WHEREAS, the Keller Development Corporation (KDC) budget 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 Keller Youth Association (KYA) will fully fund and manage the batting cage project and has received multiple quotes for the related construction; and

WHEREAS, the low quote for construction was \$103,789.30 from KMI Sports Construction; and

WHEREAS, the Matching Grant Project in the Park System Capital Improvement Project fund provides funding for the project, with the KYA funding the full project cost of \$103,789.30 and the KDC reimbursing the KYA \$34,596.00 for the project.

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 KYA for their installation of batting cages at the Keller Sports Park, approving

reimbursement to the KYA for the KDC matching grant portion of the project, 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 \$103,789.30 for the batting cages shall be funded by the KYA and the KDC shall reimburse the KYA in amount of \$34,596.00 for the project.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 20th day of November, 2018.

CITY OF KELLER, TEXAS

By: \_\_\_\_\_  
P.H. McGrail, 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