

RESOLUTION NO. 4310

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE MATCHING FUNDS PROGRAM APPLICATION WITH THE KELLER LACROSSE ASSOCIATION, FOR THE INSTALLATION OF A LACROSSE FIELD AT THE KELLER SPORTS PARK, UTILIZING MCALLISTER'S LANDSCAPE, INC., OF FORT WORTH, TEXAS, FOR THE PARKS AND RECREATION DEPARTMENT, IN THE TOTAL AMOUNT OF \$210,000.00, WITH THE KELLER LACROSSE ASSOCIATION FUNDING AN AMOUNT OF \$105,000.00, AND THE KELLER DEVELOPMENT CORPORATION FUNDING AN AMOUNT OF \$105,000.00, 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 lacrosse field at the Keller Sports 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 project bid was advertised in accordance with State Law, 7 bids were received on January 29, 2020, and McAllister's Landscape Inc., of Fort Worth, Texas, was the lowest bidder meeting specifications at \$210,000.00; and; and

WHEREAS, City Staff vetted the construction company and deemed them a satisfactory company to complete 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 Keller Lacrosse Association for the installation of a lacrosse field at the Keller Sports 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 \$210,000.00, for the lacrosse field shall be funded by the Keller Lacrosse Association in the amount of

\$105,000.00, and by the Keller Development Corporation in the amount of \$105,000.00.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 3rd day of November, 2020.

CITY OF KELLER, TEXAS

By: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney