

RESOLUTION NO. 2022-03

A Resolution Authorizing and Approving the Application to the State of Alabama’s Land and Water Conservation Fund Program

BE IT RESOLVED by the Town Council (the “Council”) of Triana, Alabama (the “Town”) as follows:

WHEREAS, the Town of Triana proposes to make park facility improvements at Flamingo Park; and

WHEREAS, the Town of Triana intends to apply to the Alabama Department of Economic and Community Affairs (ADECA) for grant assistance from the Land and Water Conservation Fund (LWCF) Program to improve the Town’s recreational needs; and

WHEREAS, said program is limited to funding a maximum of fifty percent (50%) of the total proposed project costs for park improvements, up to a limit of \$150,000.00; and

WHEREAS, the total estimated cost of the proposed park facility improvements located at 279 Stone St SW, Madison, AL 35756, is not to exceed \$300,000.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Town of Triana shall submit an application to the State of Alabama LWCF Program with a total project cost not to exceed \$300,000.00 for said park facility improvements less than a quarter mile from the Triana Municipal Complex.
2. That should the project be approved, the Town of Triana shall pledge half of the total project cost (\$150,000.00) in both cash and in-kind match funding to support the proposed project activities.
3. That in the event a grant is awarded, the Town of Triana understands that it will sign assurances and comply with all applicable Federal and State laws, rules, and regulations.
4. That the Mayor is duly authorized to sign said application for and act on behalf of the Town of Triana and is further authorized to execute all other documents required for application or disbursement of the State of Alabama LWCF Program grant funds for the Town of Triana.

THE ABOVE AND FOREGOING RESOLUTION WAS READ, ADOPTED, AND APPROVED on the 23rd day of May 2022 by the Town Council and the Town of Triana, Alabama.

THE TOWN OF TRIANA BY:

ATTEST:

///SIGNED ON FILE///

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**Mary Caudle
Town Mayor**

**Sharron Humphrey
Town Clerk**