



Department of General Services

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TO: Councilor Taylor, Chairman, Committee on Finance

SUBJECT: Resolution for Land and Water Conservation Grant

DATE: March 15, 2018

At the Finance Committee meeting held February 26, the Committee considered and approved submitting an application to the Land and Water Conservation Fund, a federal grant program funded through the US National Park Service, for a grant in the amount of \$300,000. Funds would be used to rehabilitate shelters, restrooms, and bring facilities up to current ADA standards at Northside, Westside and Lakeside Parks. Council approved the grant application on March 6.

Since that time, we have learned that the Land and Water Conservation Fund also requires a resolution to accompany the application. Because the Finance Committee does not meet again until March 26 and any items approved would not roll to the Council Floor until April 3, we are asking your permission to allow the resolution be considered at both the Committee of the Whole and Council on March 20.

If you have any questions or need additional information, please let me know.

cc Butch Kirven, Chairman, County Council
Joe Kernell, County Administrator
Regina McCaskill, Clerk to Council