

**RESOLUTION NO. 2011-77**

**A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI TO SEEK FUNDING THROUGH THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT PROGRAM, AND APPROVING A GRANT APPLICATION, AND AUTHORIZING EXECUTION OF A LAND PURCHASE AGREEMENT AND FURTHER ACTIONS RELATING THERETO**

**WHEREAS**, the Municipal Park Grant Commission of St. Louis County, Missouri offers financial aid to municipalities within the County to assist those cities in acquiring property and constructing improvements to expand their public park areas and trail systems;

**WHEREAS**, the City desires to acquire approximately 26 acres of land as additional public space in close proximity to the City's current parkland and trail holdings to expand and improve its public park areas and public trails; and

**WHEREAS**, the City deems it to be in the best interests of its residents and the public generally to acquire such property and make such improvements to its public parks and trails; and

**WHEREAS**, in order to obtain additional property and create additional trails and pedestrian pathways, the City deems it necessary to apply for funding through and obtain a Municipal Park Grant from the Municipal Park Grant Commission of St. Louis County, Missouri in connection with its FY 2011-12 Grant Application Round #12;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI AS FOLLOWS:**

**Section 1.** The Mayor, City Administrator, City Staff, and City Attorney of the City Pacific, Missouri are hereby authorized to prepare and complete, and the Mayor is hereby authorized to execute, the Municipal Park Grant Application attached hereto as **Exhibit A**, and to submit such Application to the Municipal Park Grant Commission of St. Louis County, Missouri in order to obtain a grant-in-aid under the Commission's FY 2011-12 Grant Application Round #12, and to otherwise prepare, execute and submit on behalf of the City such other documents that are necessary for the application for and acceptance of such Municipal Park Grant funding, including, without limitation, an agreement for a grant-in-aid with the Municipal Parks Grant Commission, and for implementing the activities authorized thereunder and pursuant to this resolution.

**Section 2.** The Mayor is hereby authorized, upon confirmation in writing from the Municipal Park Grant Commission that the City has obtained grant funds from the Commission in an amount sufficient for the acquisition and improvement of the property that is the subject hereof, to execute and enter into on behalf of the City a Purchase Agreement

between the City and the Seller therein in substantially the form of **Exhibit B** attached hereto and incorporated herein (the “Agreement”).

**Section 3.** The Mayor, the City Administrator, the Director of Public Works, the City Clerk, and the City Attorney are each hereby authorized to take such other and further actions as any of such officials may deem necessary or appropriate, including, but not limited to, the acceptance of a deed, to obtain for the City the property interests described herein and in the Agreement and to effectuate the intent of this Resolution.

**Section 4.** This Resolution shall be effective upon passage and approval.

**Adopted by the Board of Aldermen and approved by the Mayor this \_\_\_\_\_ day of October, 2011.**

\_\_\_\_\_  
**Herbert C. Adams, Mayor**

**ATTEST:**

\_\_\_\_\_  
City Clerk

**Exhibit A**

**Municipal Park Grant Application**

**Exhibit B**

**Form of Purchase Agreement**