



REPORT TO: CITY COUNCIL

MEETING DATE: JANUARY 6, 2020

Agenda Item:	7a. CC-20-05
Prior Council Action/Related Items: (Hyperlinks Or PDF)	None
Background / Issue:	<p>Lake McMurtry Friends would like to apply for a Recreational Trails Grant to make improvements to Lake McMurtry.</p> <ul style="list-style-type: none"> • Grant amount is \$300,000 (reimbursable) with a 20% match. • Improvements include addition of an ADA trail and bridge on the west side of the lake and a shower facility near the trail head on the east side.
Proposal/Solution:	<p>Lake McMurtry Friends is requesting the following from the City:</p> <ul style="list-style-type: none"> • fund the grant amount of \$300,000 upfront with 80% reimbursable for actual expenses; • fund the 20% match portion of the grant in an amount of \$60,000; and • provide a sponsorship letter. <p>Lake McMurtry Friends will prepare and submit the grant application.</p>
Financial Impact/Funding Source(s):	<p>Appropriate funds from the Capital Improvement Fund to cover the 20% (\$60,000) match. Upon award of the grant, a budget amendment will be required to appropriate the remaining \$280,000 of expenditures and the offsetting \$280,000 in grant revenue.</p>
Related Strategic Priority:	<p>#5 Quality of Life: To develop partnerships that create a high quality of life with equal access to services and amenities; strong and connected neighborhoods; and a healthy economy and business atmosphere that align with community values.</p>
Recommended Action/Motion:	<p>Motion to approve the request by Lake McMurtry Friends for the following:</p>

- fund the grant amount of \$300,000 upfront with 80% reimbursable for actual expenses;
- fund the 20% match portion of the grant in an amount of \$60,000; and
- provide a sponsorship letter.

Prepared By:

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Reviewed By:

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Christy Cluck, Finance Director

Submitted By:

Norman McNickle, City Manager

Attachment(s):

None