

**RESOLUTION NO. 04-2023**

**A RESOLUTION AUTHORIZING THE CITY OF MADRAS TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT IN THE AMOUNT OF \$750,000 FOR HOFFMAN PARK PHASE 1 WITH A TOTAL PROJECT AMOUNT OF \$1,250,000.00.**

**WHEREAS**, the Oregon Parks and Recreation Department (OPRD) is accepting applications for the 2023 Local Government Grant Program; and

**WHEREAS**, the City of Madras desires to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation acquisitions, improvements and enhancements; and

**WHEREAS**, the City proposes to construct Phase 1 of Hoffman Park work which will include grading, aggregate base and paving, concrete curbs and walks, landscaping, lighting, picnic shelter, restrooms, dog park, new play amenities and a nature walking path; and

**WHEREAS**, the park construction will be located at the south end of 10<sup>th</sup> Street: Map #11-13-13 B Tax Lot #800, 1300 attached hereto as exhibit hereto "A"; and

**WHEREAS**, the estimated project cost is \$1,250,000.00; and

**WHEREAS**, the City is proposing that this project be financed in conjunction with an Oregon Parks and Recreation Department Local Government Grant in the amount of \$750,000 and City match/other contributions in the amount of \$500,000.00; and

**WHEREAS**, the City match contribution will be comprised of in-kind and City cash for a total match of \$500,000; and

**WHEREAS**, the City will provide adequate funding for on-going operations and maintenance of this park and recreation facility should the grant funds be awarded.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Common Council of the City of Madras as follows:

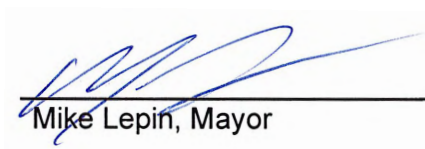
**SECTION 1:** The City of Madras is hereby authorized to apply for an Oregon Parks and Recreation Department Local Government Grant in the amount of \$750,000 to construct Phase 1 of Hoffman Park work which will include grading, aggregate base and paving, concrete curbs and walks, landscaping, lighting, picnic shelter, restrooms, dog park, new play amenities and a nature walking path. This project will be referred to as the "Hoffman Park Phase 1." The total project cost is estimated at \$1,250,000, with \$750,000 grant funding and \$500,000 match comprised of in-kind contribution and City cash.

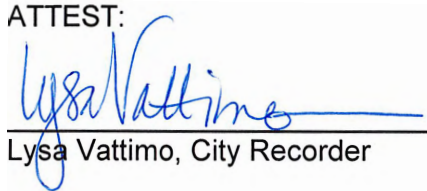
**SECTION 2:** Mayor Mike Lepin is hereby empowered to sign this resolution on the City's behalf.

**SECTION 3:** This resolution shall become effective immediately upon its passage by the Council and signing by the Mayor.

**ADOPTED** by the Common Council of the City of Madras and signed by the Mayor this 28th day of March, 2023.

Ayes: 6  
Nays: 0  
Abstentions: 0  
Absences: 0  
Vacancies: 0

  
\_\_\_\_\_  
Mike Lepin, Mayor

ATTEST:  
  
\_\_\_\_\_  
Lysa Vattimo, City Recorder