

AGENDA ITEM # 11April 13, 1999

Consider resolution requesting Texas Parks and Recreation Foundation to hold land for County for future parkland to aid County in obtaining a grant through Texas Parks & Wildlife Department.

Commissioner Heiligenstein advised this resolution would give the county leverage on obtaining grant funds for parkland.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve resolution requesting Texas Parks and Recreation Foundation to hold land for county for future parkland to aid county in obtaining a grant through Texas Parks & Wildlife Department.

Vote: Motion carried 5 - 0

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THE STATE OF TEXAS

THE COUNTY OF WILLIAMSON

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KNOW ALL MEN BY THESE PRESENTS

That on this, the 13 day of April, A.D. 1999, the Commissioners Court of Williamson County, Texas, met in duly called Session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,

Mike Heiligenstein, Commissioner Precinct One,

Greg Boatright, Commissioner Precinct Two,

David Hays, Commissioner Precinct Three, and

Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, Williamson County is in the process of acquiring certain tracts of land to be utilized for park purposes; and,

WHEREAS, Williamson County desires, in the future, to apply for grants through the Texas Parks and Wildlife Department; and

WHEREAS, the Texas Parks and Recreation Foundation, a Texas non-profit corporation (the "Foundation") is dedicated solely to furthering the causes of public parks and recreation in the State of Texas; and

WHEREAS, the Foundation holds land for political subdivisions to aid in obtaining Texas Parks and Wildlife Department grants; and