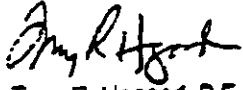


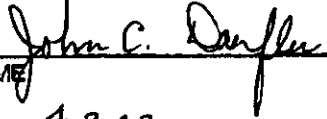
Mr. Mike Godfrey
Engineering Proposal

Page 4 of 4
March 7, 2002

Thank you for the opportunity to submit this proposal and your cooperation. Fisher Hagood, Inc. looks forward to working with you and a successful project.

Sincerely,
FISHER HAGOOD, INC.


Terry R. Hagood, P.E.
TRH/jm

ACCEPTED: Williamson County

NAME
4-2-02
DATE

AGENDA ITEM 39

Consider approving a resolution authorizing application for East Williamson County Recreation Facility.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution authorizing application for East Williamson County Recreation Facility.

Vote: **4 – 0. Commissioner Heiligenstein was absent from the dais.**

< Attachment >

RESOLUTION

A RESOLUTION OF WILLIAMSON COUNTY, TEXAS HEREINAFTER REFERRED TO AS "APPLICANT", DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS "DEPARTMENT", FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS RECREATION & PARKS ACCOUNT GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE "APPLICANT" MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the Texas Legislature has approved the "Program" (Section 24 of the Parks & Wildlife Code) for the purpose of allowing the political subdivisions of the State of Texas to participate in the "Program"; and

WHEREAS, The "Applicant" is fully eligible to receive assistance under the "Program"; and

WHEREAS, The "Applicant" is desirous of authorizing an official to represent and act for the "Applicant" in dealing with the "Department" concerning the "Program";

BE IT RESOLVED BY THE "APPLICANT";

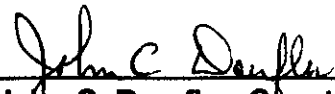
SECTION 1. That the "applicant" hereby certifies that they are eligible to receive assistance under the "Program".

SECTION 2. That the "Applicant" hereby certifies that the matching share for this application is readily available at this time.

SECTION 3. That the "Applicant" hereby authorizes and directs its County Judge to act for the "Applicant" in dealing with the "Department" for the purpose of the "Program", and John C. Doerfler is hereby officially designated as the representative in this regard.

SECTION 4. The "Applicant" hereby specifically authorizes the official to make application to the "Department" concerning the site to be known as East Williamson County Indoor Recreation Facility in the City of Taylor for use as a park site. That East Williamson County Indoor Recreation Facility is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity.

Introduced, read and passed by the affirmation vote of the "Applicant" on this 2nd day of April, 2002.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

ASSURANCE OF ELIGIBILITY**FOR USING SPONSOR/PUBLICLY-OWNED LAND AS THE LOCAL MATCH SHARE**

ON BEHALF OF WILLIAMSON COUNTY, I HEREBY CERTIFY THAT ALL PROPERTY DESCRIBED BELOW HAS NEVER BEEN DEDICATED, PLATTED, MANAGED OR ACQUIRED FOR PUBLIC PARK OR RECREATION USE, AND THAT SAID PROPERTY IS ELIGIBLE TO SERVE AS THE GRANT MATCHING SHARE FOR EASTERN WILLIAMSON COUNTY PARK, PURSUANT TO TEXAS RECREATION & PARKS ACCOUNT PROGRAM GUIDELINES.

AS THE OFFICIAL REPRESENTATIVE OF THE PROJECT SPONSOR, I FULLY UNDERSTAND THAT THE FALSE CERTIFICATION OF SAID ASSURANCE WILL CAUSE THE AFOREMENTIONED PROJECT TO BE WITHDRAWN FROM CONSIDERATION, AND THAT FUTURE ELIGIBILITY FOR GRANT CONSIDERATION MAY BE JEOPARDIZED.

John C. Doerfler
Signature of Official Authorized in Resolution

John C. Doerfler, County Judge
Typed or Printed Name and Title

4-2-02
Date

APPLICANT'S CERTIFICATION & PROGRAM ASSURANCES**Texas Recreation & Parks Account Program**

As the duly authorized representative of the sponsor I certify that the sponsor:


1. Has complied with all pertinent local and state laws, and Texas Recreation & Parks Account Program (TRPA) requirements regarding public hearings.
2. Has the required proportionate share of funds available and sufficient for the project as required by Section 13.309 of the Parks & Wildlife Code.
3. Will maintain and operate areas acquired or developed with TRPA assistance at sponsor expense as required by Section 13.309 of the Parks & Wildlife Code.
4. Will permanently dedicate for public park and recreation use all project area (s) which receive TRPA assistance, as required by Chapter 640.1.2 of TRPA Grants Manual Guidelines.
5. Has the legal authority to apply for TRPA assistance, and the institutional, managerial and financial capability to ensure proper planning, management and completion of the project described in this application.
6. Will give the State of Texas, hereafter referred to as "State", through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
7. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the Texas Parks & Wildlife Department hereafter referred to as the "Department". Will record the State Interest in the title of real property in accordance with Department directives and will include a covenant in the title of real property acquired in whole or in part with TRPA assistance funds to assure nondiscrimination during the useful life of the project.
8. Will comply with the requirements of the Department with regard to the drafting, review and approval of construction plans and specifications.
9. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications.
10. Will furnish quarterly progress reports and such other information as may be required by the Department.

11. Will initiate and complete the work within the applicable time frame after receipt of approval from the Department.
12. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain.
13. Will comply with all State and Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107) which prohibits discrimination on the basis of age; (e) any other non-discrimination provision in the specific statute(s) under which application for TRPA assistance is being made, and (f) the requirements of any other non-discrimination statute(s) which may apply to the application.
14. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) protection of wetlands pursuant to EO 11990; (c) evaluation of flood hazards in floodplains in accordance with EO 11988; (d) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.); (e) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.); and (f) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 127 et seq.) related to protective components or potential components of the national wild and scenic rivers system.
17. Will assist the Department in assuring compliance with Texas Antiquities Code (Rev. 9-1-87).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984.
19. Will comply with all provisions of the "Summary of Guidelines for Administration of Local Park Grant Assistance Projects".
20. Will comply with all applicable requirements of all other State and Federal Laws, regulations and policies governing this program.

County of Williamson
Sponsor Name

East Williamson County Park
Project Name


Signature of Official Authorized in Resolution

John C. Doerfler, County Judge
Print or Type Name and Title of Official

4-2-02
Date

AGENDA ITEM 40

Consider authorizing advertising and setting date for public hearing on East Williamson County Recreation Facility.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date for public hearing on East Williamson County Recreation Facility for Tuesday, May 21, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **4 – 0. Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 41

Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a county's (sic) (should be "city's") ETJ.

No action was taken on this agenda item.

AGENDA ITEM 42

Authorize advertising to receive proposals for fiber optic cable for connecting all Georgetown area offices.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising to receive proposals for fiber optic cable for connection all Georgetown area offices on Friday, May 24, 2002 at 2:00 p.m. in the Auditor's office.

Vote: **3 – 0. Commissioner Heiligenstein and Commissioner Hays were absent from the dais.**

AGENDA ITEM 43

Discuss and take appropriate action on hiring of full time Veterans Services Officer.

Judge Doerfler stated that state law requires a full time Veterans Services Officer for counties with a certain population level. He said that representatives from participating VFW and American Legion organizations made recommendations after reviewing the applications. Judge Doerfler interviewed the top five candidates and chose Ray Nelson as the top candidate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To hire Ray Nelson as full time Veterans Services Officer.

Vote: **4 – 0. Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 44

Consider reclassifying Nurse position in Juvenile Services from 23/4 to 23/10.

Judge Doerfler discussed the proposed change, stating that Juvenile Services was having a difficult time hiring a nurse at the current rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To reclassify the Nurse position in Juvenile Services from a grade 23, step 4 to a grade 23, step 10.

Vote: **4 – 0. Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 45

Discuss and take appropriate action on bids received on the Williamson County Shooting Range structure.

No action was taken on this agenda item, which will be added to the April 9, 2002 agenda.

AGENDA ITEM 46

Consider authorizing advertising and setting date to receive bids for the construction of Williamson County Shooting Range.

No action was taken on this agenda item, which will be added to the April 9, 2002 agenda.