

AGENDA ITEM 40

Discuss and take appropriate action concerning the park advisory committee.

No action was taken on this agenda item.

AGENDA ITEM 41

Consider approving resolution of support for submission of grant application to Texas Parks and Wildlife for Twin Lakes County Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution in support of submission of a grant application to Texas Parks & Wildlife for Twin Lakes County Park.

Vote: **4 - 0**

< Attachment >

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

July 31, 2002

Texas Parks and Wildlife Department
Grants-In-Aid Program
4200 Smith School Road
Austin, Texas 78744

RE: Submission of an Outdoor Grant Program Application for Williamson County

Williamson County, in partnership with the YMCA of Greater Williamson County, desires to provide multi-faceted recreational opportunities for an ever-increasing and diverse population. Twin Lakes Park, alongside State Highway 183 south of the City of Cedar Park, offers a unique setting in an area of fast growth and urban sprawl, for the development of an excellent recreational facility for our residents in Williamson County. Twin Lakes Park will also be the west end trail head of the approximately seven miles of the Brushy Creek Regional Park System and Conservation Corridor, from Cedar Park to Round Rock. This site will be an extremely accessible, fully developed large active and passive park. The beautiful tree covered park has two small lakes, one for swimming and one for fishing. It will be a very attractive and functional addition to the newly created park system of Williamson County.

Brushy Creek, rich with historical, cultural and environmental sites, must be protected. The lakes found here play an integral part in the Brushy Creek system. The potential for Williamson County to preserve and protect this environmentally sensitive area is of highest priority.

The YMCA, a private entity, and the Lower Colorado River Authority, a quasi-governmental organization, are committing the matching funds for this application.

Thank you for your consideration of this grant request. We look forward to working with your staff in the application process.

Sincerely,

John C. Doerfler 7-23-02
John C. Doerfler
County Judge

cc: CAPCO TRACS Review Committee

RESOLUTION AUTHORIZING APPLICATION**TEXAS RECREATION & PARKS ACCOUNT PROGRAM**

(REVISED 9/94)

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 purposed 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":

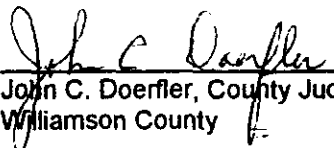
SECTION 1: That the "Applicant" hereby certifies that they are eligible to receive assistance under the "Program".

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 "Twin Lakes Park" in Williamson County for use as a park site. That "Twin Lakes Park" is hereby dedicated (or will be dedicated upon completion or the proposed acquisition) for public park and recreation purposes in perpetuity.

Introduced, read and passed by the affirmation vote of the "Applicant" on this 23rd day of July, 2002.

 7-23-02
John C. Doerfler, County Judge
Williamson County

ATTEST:


Nancy E. Rister, County Clerk
Williamson County

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 requiring 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 and 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 and Wildlife Code.
 4. Will permanently dedicate for public park and recreation use all project area(s) which received 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 prohibit 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 provisions in the specific statute(s) under
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which application for TRPA assistance is being made, and f) the requirements of any other non-discrimination statutes(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 required 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 the 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. 91-1900 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. et seq.); e) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176c 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 protecting 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.

Williamson County
Sponsor Name

John C. Doerfler 7-23-02
Signature of Official Authorized in Resolution

Twin Lakes Park
Project Name

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

7-23-02
Date

SUMMARY OF GUIDELINES
FOR ADMINISTRATION OF TRPA ACQUISITION AND DEVELOPMENT PROJECTS

(Revised March 2002)

The Texas Parks & Wildlife Commission, by authority of Chapters 13 and 24 of the Parks & Wildlife Code, has adopted Guidelines for Administration of TRPA Acquisition and Development Projects, to read as follows:

Policy. It is the Commission's policy that the Department shall administer local projects in accord with the following guidelines, with interpretation of intent to be made to provide the greatest number of public recreational opportunities for citizens of Texas.

Local administrative costs shall not be considered as eligible local matching funds unless circumstances dictate that high priority public needs will not be met without the full or partial benefit of such in-kind contribution.

Approved projects shall be pursued in a timely manner by the sponsor, unless delays result from extraordinary circumstances beyond the sponsor's control. Failure to meet the following time frames may be grounds for the Department to initiate cancellation of the affected project in order to recommend reallocation of available funds to other projects, or to deny requests for additional grant funds for new projects.

<u>ACTIVITY</u>	<u>TIME FRAME</u>
Commission Approval	Begin 3-year project period
Pre-Contract Documentation	Within 6 months of Commission approval
(U.S. Army Corps of Engineers 404 Permit, Texas Natural Resources Conservation Commission Permit, Texas Historical Commission Cultural Resources Survey & Clearance, R-O-W Abandonment, Lease/Joint-Use Agreement Execution)	
Grant Agreement Execution (By TPW and Local Sponsor)	Within 6 months of Commission approval
Quarterly Status Reports	Within 2 weeks of quarter ending dates of March 31, June 30, September 30 and December 31
Appraisal Approval	Within 6 months of grant agreement execution
Land Acquisition	Within 9 months of appraisal approval
Construction Plan Submission	Within 6 months of land acquisition for projects involving acquisition; or Within 6 months of contract execution for development only projects
Periodic Reimbursement Billings	Submit every 90 days, if possible (\$10,000 minimum request)
Project completion and Grant Close-Out	Within 3 years of Commission approval

SUMMARY OF GUIDELINES (Continued)

The following criteria will be used to determine sponsor eligibility for additional funding:

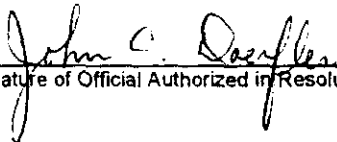
- All previously completed Department sponsored grant projects must be in compliance with all the terms of the General Provisions of the contract agreement under which they received assistance and all applicable Land & Water Conservation Fund; Texas Local Parks, Recreation & Open Space Fund; and Texas Recreation & Parks Account Program guidelines; and
- For active grants, all required project documentation (such as appraisals, construction plans and specifications, quarterly status reports, and reimbursement requests) must be complete and have been received on schedule, if due; and
- All active projects which are at least two years old must be reimbursed for a minimum fifty percent of the approved grant amount; and
- The total of approved grant funds which have not been reimbursed may not exceed \$1 million for all active grant projects.

FAILURE TO MEET ANY ONE OF THE ABOVE CRITERIA MAY BE GROUNDS FOR DENYING NEW GRANT FUNDS. ASSESSMENT OF THE ABOVE CRITERIA IN CONJUNCTION WITH REQUESTS FOR NEW GRANTS WILL BE MADE ON JUNE 1ST OR NOVEMBER 1ST (ON JULY 1ST FOR 2002 REGIONAL GRANTS ONLY) PRIOR TO SUBMISSION OF FUNDING RECOMMENDATIONS TO THE COMMISSION.

- Under extenuating circumstances Department staff may recommend new grant fund approval if a project sponsor has not met all of the above criteria. Grant award, however, may be contingent upon certain conditions which will be specified in staff recommendations to the Parks and Wildlife Commission.

* * * * *

I have read the Summary of Guidelines for Administration of TRPA Acquisition and Development Projects and understand that the project sponsor which I represent will be responsible for compliance with the above conditions as a result of the receipt of grant assistance from the Texas Recreation and Parks Account. It is also understood that the Summary of Guidelines for Administration of TRPA Acquisition and Development Projects is part of the grant contract agreement.



 Signature of Official Authorized in Resolution

John C. Doerfler, County Judge

 Name and Title

7-23-02

 Date

APPLICATION FORM - PART I - GENERAL INFORMATION**TEXAS RECREATION & PARKS ACCOUNT PROGRAM**

- I. SPONSOR: Williamson County
- A. ADDRESS: 710 Main St.
Georgetown, Texas 78626
- B. FEDERAL TAX IDENTIFICATION CODE: 74-6000978
- C. CONTACT & PHONE NUMBER: John C. Doerfler, County Judge, 512/943-1550
- II. PROJECT NAME: Twin Lakes Park
- III. PROJECT LOCATION
- A. CITY & COUNTY: Williamson County
- B. STATE LEGISLATIVE DISTRICTS
1. SENATE: 5, 25 2. HOUSE: 52
- C. FEDERAL CONGRESSIONAL DISTRICT 14, 21
- IV. FUNDS REQUESTED
- A. SPONSOR (50%): \$500,000
- B. STATE (50%): \$500,000
- C. TOTAL PROJECT: \$1,000,000

To the best of my knowledge and belief, all documentation in this application is true and correct, the application has been duly authorized by the governing body of the sponsor, and the sponsor agrees to comply with all program rules and procedures if grant assistance is awarded.

John C. Doerfler
Signature of Official Authorized in Resolution

John C. Doerfler, County Judge, 512/943-1550
Typed Name, Title and Telephone Number

7-23-02
Date

AGENDA ITEM 42

Consider approving amendment #1 to interlocal agreement for security patrols at Block House MUD.

Judge Doerfler stated that the amendment increases the number of hours for patrols to 80 hours per month.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve Amendment #1 to the interlocal agreement for security patrols at Block House MUD.

Vote: 4 - 0

< Attachment >

**AMENDMENT NO. 1 TO
INTERLOCAL AGREEMENT FOR SECURITY PATROLS**

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This Amendment No. 1 to Interlocal Agreement ("Amendment") is entered into between Block House Municipal Utility District (the "District"), and Williamson County, Texas (the "County").

RECITALS

WHEREAS, The District and the County previously entered into an Interlocal Agreement dated effective May 1, 2002 (the "Agreement"), for the purpose of providing additional security patrols by the Williamson County Sheriff's Department of the property within the District; and

WHEREAS, the District and the County now mutually desire to amend the Agreement as provided in this Amendment;

NOW, THEREFORE, for good and valuable consideration, the District and the County agree as follows:

1. Patrol Services. Section 1 of the Agreement is hereby amended to increase the number of hours of additional patrol services to 80 hours per month, 40 hours of which must be in "marked" Sheriff's Department patrol cars.

2. Definitions. Capitalized terms used in this Amendment and not otherwise defined herein will have the meanings set forth in the Agreement.

3. Ratification; Conflict. Except as expressly modified herein, the District and the County agree that the Agreement continues in full force and effect. If there is any conflict between the terms of the Agreement and the terms of this Amendment, this Amendment will control.

4. Counterpart Execution. This Amendment may be executed in any number of counterparts, including execution by facsimile, with the same effect as if all parties hereto had signed the same document, and all counterparts, either original and/or facsimile, will constitute one and the