RESOLUTION NO. 447

A RESOLUTION AUTHORIZING THE CITY OF CHESTERFIELD TO APPLY FOR A MUNICIPAL PARKS GRANT FOR THE PROCUREMENT AND INSTALLATION OF A PAVILION ON THE ONE ACRE PIECE OF PROPERTY RECENTLY ACQUIRED FROM SACHS PROPERTY AT 16032 MAIN CIRCLE DRIVE.

WHEREAS, the City is an expanding municipality in the growing County of St. Louis; and,

WHEREAS, the City Council deems it necessary to improve its public parks, recreation and arts to serve its citizens, as well as the traveling public; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI, AS FOLLOWS:

- **Section 1.** An application be made to the Municipal Parks Grant Program in the County of St. Louis for a grant-in aid for the cost of a pavilion along with park upgrades on the newly acquired one acre tract of land at 16032 Main Circle Drive, reimbursable upon completion by the Commission.
- **Section 2.** That a project proposal be prepared and submitted to the Municipal Parks Grant Commission.
- **Section 3.** The City Council hereby authorizes the City Administrator to sign and execute the necessary documents for forwarding the project proposal application for a grant-in-aid under the Municipal Parks Grant Commission.

Section 4. If a grant is awarded, the City of Chesterfield will enter into an agreement or contract with the Commission regarding said grant.

Passed and approved this 16TH day of 5019, 2018.

PRESIDING OFFICER

Bob Nation, MAYOR

ATTEST:

Amanda Miller, DEPUTY CITY CLERK

Memorandum

To: From: Mr. Geisel City Administrator Tom McCarthy, CPRP Director of Parks, Recreation and Arts

ate: $^{\vee}$ 7/12/2018

Re:

Municipal Parks Grant Round 19



It's that time of year again and we are looking forward to applying for a St. Louis County Municipal Parks Grant. The City of Chesterfield has received eleven grants over the years in the amount of \$2,557,137. The past few years we have received grants for the playground surface upgrades at Central Park, the CVAC, River's Edge Trail, pavilion and boat dock installation, the pool splash pad at the Aquatic Center and most recently the Veterans Honor Park.

Attached is a resolution authorizing our submission of the 2018-2019 grant application for round 19 of the Municipal Parks Grant Commission, to construct one or two pavilions on the property at 16032 Main Circle Drive in Central Park. The attached resolution authorizes you, as City Administrator to sign the grant application and is required for application acceptance by the Commission.

This opportunity to submit for the Municipal Parks Grant was discussed at length on June 10 at our Parks, Recreation and Arts Committee of Council meeting, and after discussion Councilmember McGuinness moved and Councilmember Ohley seconded that a resolution authorizing the City of Chesterfield to apply for a Municipal Parks Grant for the procurement and installation of a pavilion project on the one acre piece of property to be acquired from Sachs Property at 16032 Main Circle Drive go to the full City Council. A voice vote was taken and approved 4 to 0.

As is normally the case, if Chesterfield is successful and awarded the requested Grant funds, we would return to City Council for project authorization and funding.

The grant application deadline is August 31, 2018. Therefore, I request and recommend that this information be forwarded to City Council for action at the regular meeting of City Council scheduled for July 16, 2018 for consideration and passage.

If you have any additional questions or require additional information please, please let me know at your earliest convenience.

Attachments Resolution