

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate funding in the amount of \$25,000 from the Saltwater-fisheries Enhancement Association and \$674,710 in additional federal funding for the Clem's and Billing's Boat Ramp renovations in the No. 1067 Park and Recreation Grants Fund; authorizing the City Manager or designee to execute Amendment to Project Agreement with Texas Parks and Wildlife Department for Clem's and Billing's Boat Ramp renovations to increase federal grant funds \$674,710 and include 25 year lease with Texas General Land Office as local match; and amending the FY 12-13 Capital Budget adopted by Ordinance No. 029565 by increasing proposed revenues by \$699,710.

Whereas, on November 16, 2010, by Resolution 028863, City Council authorized acceptance of grant in amount of \$925,290 from the Texas Parks and Wildlife Department for the Clem's and Billing's Boat Ramp renovations

Whereas, on October 18, 2011, by Resolution 029251, City Council authorized the City Manager to execute a Surface lease with Texas General Land Office for an approximate 2.2 acre tract in the right of way of Park Road 22;

Now, therefore, be it ordained by the City Council of the City of Corpus Christi, Texas:

Section 1. That the City Manager or his designee is authorized to execute all documents necessary to accept and appropriate funding in the amount of \$25,000 from the Saltwater-fisheries Enhancement Association and \$674,710 in additional federal funding in the No. 1067 Parks and Recreation Grants Fund for the Clem's and Billing's Boat Ramp renovations.

Section 2. That the City Manager or his designee is authorized to execute the Amendment to Project Agreement No. F-226-B with the Texas Parks and Wildlife Department for the Clem's and Billing's Boat Ramp renovations to increase federal grant funds \$674,710 and include 25 year land lease with Texas General Land Office as local match. A copy of the Amendment will be filed in the Office of the City Secretary.

Section 3. That the FY 12-13 Capital Budget adopted by Ordinance No. 029565 is amended by increasing proposed revenues by \$699,710.

That the foregoing ordinance was read for the first time and passed to its second reading on this the _____ day of _____, _____, by the following vote:

Nelda Martinez	_____	Chad Magill	_____
Kelley Allen	_____	Colleen McIntyre	_____
Rudy Garza	_____	Lillian Riojas	_____
Priscilla Leal	_____	Mark Scott	_____
David Loeb	_____		

That the foregoing ordinance was read for the second time and passed finally on this the _____ day of _____, _____, by the following vote:

Nelda Martinez	_____	Chad Magill	_____
Kelley Allen	_____	Colleen McIntyre	_____
Rudy Garza	_____	Lillian Riojas	_____
Priscilla Leal	_____	Mark Scott	_____
David Loeb	_____		

PASSED AND APPROVED, this the _____ day of _____, _____.

ATTEST:

Armando Chapa
City Secretary

Nelda Martinez
Mayor