

**RESOLUTION NUMBER 5**  
**Land & Water Conservation Fund**

**WHEREAS**, the Board of Aldermen deems it necessary to improve the public park Aloe Plaza to serve its citizens as well as the traveling public; and

**WHEREAS**, this Board of Aldermen deems it necessary to take advantage of every opportunity to improve the City's parks; and

**WHEREAS**, a Land and Water Conservation Fund grant is available for improving Aloe Plaza, and grant applications must include a prescribed resolution adopted by the Board of Alderman and be postmarked no later than April 22, 2016; and

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis as follows:

1. That the City of St. Louis prepare and submit a project application to the Department of Natural Resources, Division of State Parks Grants Management Section for the Land and Water Conservation Fund (LWCF) Grant Round Fiscal Year 2016.
2. That the Mayor and the Comptroller are urged and authorized to sign and execute the necessary documents for forwarding the project proposal application for a grant-in-aid under the LWCF, and are hereby urged to authorize those persons listed below to effect the same. These persons are also hereby authorized to sign the project agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri.
3. The City of St. Louis currently has the written commitment for the minimum 55% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.
4. In the event a grant is awarded, The City of St. Louis will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity, in accordance with the Land and Water Conservation Fund requirements.
4. In the event a grant is awarded, the City of St. Louis is prepared to complete the project within the time period identified on the signed project agreement.
5. In the event a grant is awarded, the City of St. Louis will comply with all rules and regulations of the Land and Water Conservation Fund, the provisions of Title VI of the Civil Rights Act of 1964, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project.

Introduced on the 19th day of April, 2016, by:

**The Honorable Christine Ingrassia, Alderwoman 6th Ward**

Adopted this the 19th day of April, 2016, as attested by:

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Timothy O'Connell  
Clerk, Board of Aldermen

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Lewis E. Reed  
President, Board of Aldermen