

**RESOLUTION 18-10702**

**A RESOLUTION AUTHORIZING APPLICATION FOR  
LAND & WATER CONSERVATION FUND ASSISTANCE**

WHEREAS, the City of Billings is interested in acquiring or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of Billings and the State of Montana.

Project Title: Rose Park Playground Replacement Total Estimated Cost \$420,000.

Brief Description of Project:

This project will begin with a reconfiguration of the existing play pods by consolidating the two eastern pods into one larger play area. Additionally, all the existing playground equipment will be replaced with new equipment. Finally, new engineered wood fiber fall protection will be installed in the play area along with seating and sidewalks.

AND, Land & Water Conservation Fund financial assistance is required for the acquisition or development of said outdoor recreational facilities,

NOW, THEREFORE, be it resolved by the City Council of the City of Billings that the project described be authorized,

AND, be it further resolved that said City of Billings Parks, Recreation and Public Lands Department staff make application to Montana Fish, Wildlife & Parks to seek 2018 Land & Water Conservation Fund financial assistance from the National Park Service in the amount of 50% of the actual cost of the project on behalf of said City Council of the City of Billings, Montana,

AND, be it further resolved by the City Council of the City of Billings that it certifies to the following:

- 1 That it will accept the terms and conditions set forth in the Land & Water Conservation Fund Grants in Aid Manual and the official agreement between the applicant and Montana Fish, Wildlife & Parks, both of which will be part of the project agreement for any grant awarded.
- 2 That it is in complete accord with the attached proposal (Attachment A) and that it will carry out the acquisition and/or development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from Montana Fish, Wildlife & Parks.
- 3 That, at the time of application, it has committed to fund the entire project (the sponsor must make full payment on all project expenses before being reimbursed for up to 50 percent of allowable costs), and will initiate work within 90 days following federal approval (weather permitting).

- 4 That the project will be operated and maintained in perpetuity at the expense of said City Council of the City of Billings for public outdoor recreation use.
- 5 That it will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.
- 6 That open public participation was encouraged throughout the planning phases of the project.

This is to certify that the foregoing is a true and correct copy of the resolution duly and legally adopted by the City Council of the City of Billings at the regular business meeting held on the 26th day of February, 2018.

CITY OF BILLINGS



By: William A. Cole  
William A. Cole, Mayor

ATTEST:

By: Denise R. Bohlman  
Denise R. Bohlman, City Clerk

**Land & Water Conservation Fund  
Application Summary Page**

1. Project Sponsor: City of Billings
2. Project Name: Rose Park Playground Replacement
3. Project Contact: Name Mark Jarvis  
Address 390 N 23<sup>rd</sup> St  
City Billings Zip 59101  
Phone 406-657-8367  
Fax 406-247-8641  
E-mail jarvism@ci.billings.mt.us
4. Project Type: Acquisition  Development  Combination
5. Land Ownership: Town  County  State  School
6. Street address for project site: Ave. D and 21<sup>ST</sup> West
7. Project site Zip Code: 59102 GPS Coordinates (Lat/Long): 45.7880,-108.5697
8. Township, Range and Section: Township 01N, Range 25E, Section 35
9. Sponsor DUNS# 829046692 SAMS# 59PL9
10. Project Costs: Total Project Costs: \$420,000  
Grant Request: \$150,000  
(May not Exceed 50% of the total project cost. Grant request not to exceed \$150,000)  
Sponsor Share: \$270,000  
(Must be at least 50% of the total grant request)
11. Sponsor Share Funding Sources:  
Source: Park District 1 Amount: \$270,000  
Source: \_\_\_\_\_ Amount: \_\_\_\_\_  
Source: \_\_\_\_\_ Amount: \_\_\_\_\_
12. Project Site Previously Funded With LWCF Funds? YES  NO   
If YES, Provide LWCF Project Number 30 - 00 22-XXX
13. Signature William A Cole Title Mayor  
(Signature must be from an official with authority to commit funds.)