

RESOLUTIONS OF THE CITY OF HELENA, MONTANA

RESOLUTION NO. 19904

A RESOLUTION AUTHORIZING THE CITY OF HELENA TO APPLY FOR LAND AND WATER CONSERVATION FUND FINANCIAL ASSISTANCE FROM THE NATIONAL PARK SERVICE THROUGH MONTANA'S FISH, WILDLIFE & PARKS DEPARTMENT FOR ACQUISITION OF LOT 16 IN THE ALPINE MEADOWS SUBDIVISION FROM PRICKLY PEAR LAND TRUST

WHEREAS, the City of Helena is interested in developing outdoor recreational facilities as part of the following described project for the enjoyment of the citizenry of the City of Helena and the State of Montana:

Project Title:	Mount Ascension Natural Park Expansion
Total Estimated Cost:	\$197,000.00
Brief Description:	Purchase of Lot 16 in the Alpine Meadows Subdivision from Prickly Pear Land Trust for incorporation into Mount Ascension Natural Park, an open lands property managed by the City of Helena

WHEREAS, Land and Water Conservation Fund financial assistance is required for the acquisition or development of said outdoor recreational facilities; and

WHEREAS, the City of Helena desires to make an application to Montana State Parks, a division of the Montana Department of Fish, Wildlife & Parks, for Land and Water Conservation Fund financial assistance from the National Park Service for purchase of Lot 16 in the Alpine Meadows Subdivision from Prickly Pear Land Trust; and

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WHEREAS, it appears to be in the best interests of the City of Helena and the inhabitants thereof that this application be made for Land and Water Conservation Fund financial assistance.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF HELENA, MONTANA:

Section 1. The City Commission hereby authorizes the purchase from Prickly Pear Land Trust of Tract 16 of the Alpine Meadows Subdivision, as shown on Certificate of Survey No. 160590, Folio 277B, records of Jefferson County, Montana, and as shown on Certificate of Survey filed under Document No. 488656/E, records of Lewis and Clark County, and agrees to the following:

A. It will accept the terms and conditions set forth in the Land and Water Conservation Fund Grants in Aid Manual and the official agreement between the applicant and the Montana Department of Fish, Wildlife & Parks, both of which will be part of the project agreement for any grant awarded.

B. It is in complete accord with the attached proposal and will carry out the 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 the Montana Department of Fish, Wildlife & Parks.

C. At the time of application, the City of Helena has committed to fund the entire project (the sponsor must make full payment on all project expenses before being reimbursed for up to 50% of allowable costs) and will initiate work within ninety (90) days following federal approval of the project (weather permitting).

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D. The project will be operated and maintained at the expense of the City of Helena for public outdoor recreational use.

E. The City of Helena will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.

F. Open public participation was encouraged throughout the planning phases of the project.

Section 2. The Helena City Manager is hereby authorized to submit an application to Montana State Parks, a division of the Montana Department of Fish, Wildlife & Parks, for 2012 Land and Water Conservation Fund financial assistance from the National Park Service and to act on behalf of the City of Helena, and to provide such additional information as may be required.

**PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA,
MONTANA, THIS 12th DAY OF MARCH, 2012.**

/S/ James E. Smith
MAYOR

ATTEST:

/S/ Debbie Havens
CLERK OF THE COMMISSION