

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDING FROM THE SUMMERLEE FOUNDATION'S TEXAS HISTORY PROGRAM IN AN AMOUNT NOT TO EXCEED \$8,687.06; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Summerlee Foundation's Texas History Program funds preservation projects in all regions of Texas and in the disciplines of archeology, archives, libraries, media, museums, middle and secondary schools, higher education, preservation, publications, and scholarly research;

Whereas, the Temple Railroad and Heritage Museum is applying for this grant to request funding in the amount of \$8,687.06 to perform necessary testing for hazardous materials (lead, asbestos, and arsenic) in the passenger rail cars that are part of the museum's rolling stock collection;

Whereas, this testing is imperative as restoration work cannot begin without knowledge of harmful materials within the interior and exterior of the passenger cars;

Whereas, Staff recommends Council authorize the submission of a grant application as well as authorize the City Manager to accept funding from the Summerlee Foundation's Texas History Program in an amount not to exceed \$8,687.06; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council authorizes the submission of a grant application and authorizes the City Manager to accept funding from the Summerlee Foundation's Texas History Program in an amount not to exceed \$8,687.06.

Part 3: The City Council authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents.

Part 4: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1st** day of **May, 2025**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney