



CITY OF BETHLEHEM

10 East Church Street, Bethlehem, Pennsylvania 18018-6025

DEPARTMENT OF PARKS
& PUBLIC PROPERTY

Phone: 610-865-7079

Fax: 610-865-7019

TDD: 610-865-7047

www.bethlehem-pa.gov

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TO: ROBERT J. DONCHEZ, President of Council
FROM: RALPH E. CARP, Director of Parks & Public Property
DATE: FEBRUARY 20, 2009
SUBJECT: RESOLUTION AUTHORIZING DCNR GRANT APPLICATION FOR SAND ISLAND WEST

I request Council consideration of the attached Resolution authorizing the Director of Parks & Public Property to apply for a DCNR grant in the amount of \$200,000.

This grant will enable the City to move forward to complete the Sand Island West renovation project. The remaining project items consist of constructing a pavilion with seating for approximately 100 people, that will also include a cantilevered overlook deck, bathroom facilities, and storage for the Wildlands Bike & Boat program; constructing an access road and parking lot, completing the pathways, and landscaping with erosion control and native plantings along the River bank.

Please contact me if you have any questions regarding this grant application and/or the Sand Island Project.

Thank you.

Ralph E. Carp, Director
Parks & Public Property

Attachment

Cc: Mayor Callahan
D. Reichard

RESOLUTION

WHEREAS, the City of Bethlehem ("applicant") desires to undertake the following project "Sand Island West"; and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Signature Page for Grant Agreement" and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

NOW THEREFORE, it is resolved that:

1. The "Signature Page for Grant Agreement" may be signed on behalf of the applicant by the Official who, at the time of signing, has TITLE of Director of Parks & Public Property.
2. If this Official signed the "Signature Page for Grant Agreement" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "Signature Page for Grant Agreement", signed by the above Official, will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the TITLE specified in paragraph 1 and the grantee will be bound by the amendment.

Sponsored by

ADOPTED by Council this day of , 2009.

ATTEST:

DCNR USE ONLY
Project Number: _____