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**Resolution  
Park Board of Trustees  
Of the City of Galveston**

**A resolution of the Park Board of Trustees of the City of Galveston, Texas, authorizing staff to apply for and obtain funding from the Texas General Land Office for State Assistance through the Beach Maintenance Fund**

WHEREAS, The Park Board of Trustees of the City of Galveston, Texas (“Park Board”) is a governmental entity organized and empowered to promote the recreational advantages of the City of Galveston, to encourage overnight visitors to come to the City, and to operate specific parks and other properties, all of which are to benefit the economy of the City and general welfare of the citizens of Galveston; and

WHEREAS, A safe, healthy, clean and visually attractive environment is essential to the Park Board’s fulfillment of its statutory goals; and

WHEREAS, The Park Board will file an Application for State Assistance with the State of Texas General Land Office Beach Maintenance Fund, to assist the Park Board in its beach cleaning efforts;

NOW, THEREFORE, The Park Board of Trustees of the City of Galveston does hereby pass the following resolution:

RESOLVED, That the Park Board hereby authorizes its Chief Executive Officer, Kelly de Schaun, to execute any and all documents necessary to apply for and obtain funding from the Texas General Land Office Beach Maintenance Fund on behalf of the Park Board, and to further take such actions necessary to secure same: and

IT IS FURTHER RESOLVED, That the Park Board will provide adequate beach cleaning personnel, vehicles, equipment and receptacles reasonably necessary to accomplish its beach cleaning efforts, with such equipment rentals at the rates specified on Exhibit A attached hereto and incorporated herein.

*I hereby certify that the above Resolution was adopted at a duly called meeting as the act and deed of the Park Board of Trustees of the City of Galveston on the 13<sup>th</sup> day of July 2022.*

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Chair

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Secretary

Attest:

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Schel Heydenburg, Board Reporter