

RESOLUTION NUMBER 2014-01

**Authorizing the Filing of an Application with Johnson County, Kansas for a grant
from the Heritage Trust Fund**

WHEREAS, the City of Westwood Hills as a municipal corporation and governmental body with geographic boundaries within Johnson County is a qualified applicant for Heritage Trust Fund grant funding; and,

WHEREAS, this is likely to be the last year such funding is available due to the repeal of the county's mortgage registration tax which has been the source of such grants; and,

WHEREAS, the purpose of the Heritage Trust Fund is the preservation of historic structures among other purposes; and,

WHEREAS, the City of Westwood Hills as a whole is listed in the National Register of Historic Places as an historic district and qualifies under National Register Criterion A and C for such district designation; and

WHEREAS, the City of Westwood Hills owns the public right-of-way which contains 15 stone and brick entryway markers and two stone bridges which are contributing structures within the National Historic District; and,

WHEREAS, the City desires to rebuild, rehabilitate and preserve these 15 stone and brick entryway markers and two stone bridges as integral to the historic character of the City; and,

WHEREAS, the stone bridges are also important to the safety of pedestrians and bicyclists;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WESTWOOD HILLS, KANSAS, AS FOLLOWS:

1. Mayor Paula L. Schwach is authorized to submit an application to Johnson County for Heritage Trust Fund Grant of up to \$50,000 to be matched by local funds. The local funds may consist of City revenues identified in the 2014, City-adopted budget, and to the extent necessary to fully fund any local matching funds up to a ratio of 50%, in the to-be-adopted 2015 City budget at expense line item 83, Projects.
2. The City agrees to abide by the terms and conditions of any Heritage Trust Fund Grant awarded.
3. The City authorizes Mayor Paula L. Schwach to execute and manage the implementation of any Heritage Trust Fund Grant awarded, including entering into arms-length, third-party contracts for design, engineering, and construction work associated with, or reasonably needed for the implementation of the work necessary to rebuild, rehabilitate and preserve the 15 stone and brick entryway markers and two stone bridges.

4. The City authorizes the City Clerk in consultation with the City Treasurer to prepare and submit to Johnson County one or more draws against available Heritage Trust Fund grant funding in accordance with Johnson County's processes for making such draws and to provide any final accounting required by these same processes.

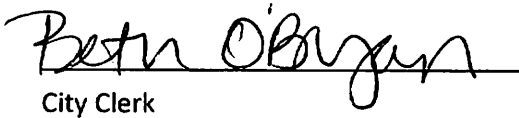
5. This resolution shall be in full force and effect as of its date of passage.

CERTIFICATION

The undersigned duly qualified City Clerk, acting on behalf of the City of Westwood Hills, Kansas, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the City of Westwood Hills.

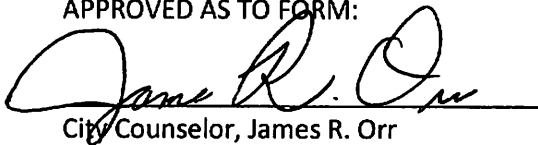
PASSED this 14th day of July, 2014.

ATTEST:


City Clerk


Mayor Paula L. Schwach

APPROVED AS TO FORM:


City Counselor, James R. Orr