

RESOLUTION

APPROVING A DONATION AGREEMENT WITH THE OKLAHOMA CITY COMMUNITY FOUNDATION, IN THE AMOUNT OF APPROXIMATELY \$192,000, FOR TRAIL LIGHTING, DRINKING FOUNTAINS, AND DOG-WASTE STATIONS ALONG THE BERT COOPER TRAILS, 4491 LAKE HEFNER PARKWAY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND DIRECTING STAFF TO ESTABLISH A DEDICATED ACCOUNT TO RECEIVE AND EXPEND THE DONATED FUNDS.

WHEREAS, The Oklahoma City Community Foundation (“OCCF”) manages funds, established by Dr. Martha Tarpay, to install trail amenities and beautification enhancements along the Bert Cooper Trails (“Trails”); and

WHEREAS, the funds were created to support the installation of trail lighting, drinking fountains, and dog-waste stations along the Trails; and

WHEREAS, the City’s Parks and Recreation Department (“OKC Parks”) will use the donation to provide several drinking fountains and dog-waste stations, as well as additional solar lights, along the Trails; and

WHEREAS, OKC Parks will work with OCCF to determine suitable locations for each of these enhancements; and

WHEREAS, the City agrees to comply with certain reporting requirements of OCCF related to the donation; and

WHEREAS, the improvements funded by this donation will be City property, and the City will maintain them under its existing park-maintenance program.

NOW, THEREFORE, BE IT RESOLVED by the Council of The City of Oklahoma City to hereby approve a Donation Agreement (as shown in Exhibit A, incorporated herein) with the Oklahoma City Community Foundation, in the amount of approximately \$192,000, for trail lighting, drinking fountains, and dog-waste stations along the Bert Cooper Trails, 4491 Lake Hefner Parkway.

BE IT FURTHER RESOLVED by the Council of The City of Oklahoma City to hereby authorize the Mayor to execute the Donation Agreement.

BE IT FURTHER RESOLVED by the Council of The City of Oklahoma City to hereby direct staff to establish a dedicated account to receive and expend the donated funds.

ADOPTED by the Council of The City of Oklahoma City this 20TH day of MAY, 2025.

Amy K Simpson
City Clerk



David Holt
Mayor

REVIEWED for form and legality.

Jill Burnett
Assistant Municipal Counselor

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Exhibit A
Donation Agreement
(Attached)



OKLAHOMA CITY
COMMUNITY FOUNDATION

1000 N Broadway Avenue, Oklahoma City, OK 73102 • 405/235-5603 • www.occf.org

Donation Agreement

This agreement is between the **Oklahoma City Community Foundation (OCCF)** and **The City of Oklahoma City Parks Department (OKC Parks)** for the benefit of the **Bert Cooper Trails at Lake Hefner**.

The purpose of this agreement is to distribute funds established by Dr. Martha Tarpay at OCCF for the purpose of installing trail amenities and beautification enhancements along Lake Hefner Trails above and beyond the normal maintenance and support provided by the City of Oklahoma City.

The funds have been created to support the installation of the following trail amenities: trail lighting, drinking fountains, and dog waste stations along the Bert Cooper Trails at Lake Hefner.

The primary organizational contact for this agreement shall be **Melinda McMillan-Miller**, the **Oklahoma City Parks and Recreation Director**.

The primary organizational fund provider contact for this agreement shall be **Lindsay Laird**, the **Vice President of Philanthropic Services**.

The distribution of funds shall be approximately **\$192,000.00** as a lump sum to OKC Parks for trail amenities at Lake Hefner.

This fund shall be governed by the following policies:

1. Use of Funds: OKC Parks shall submit a Final Report 30 days after the project's completion that includes an explanation of how the funds have been spent. This report shall include a site map showing the location of the improvements and an abbreviated expenditure sheet.
2. OKC Parks is responsible for keeping OCCF informed of any changes to the funded project or any activities or events that may be of interest.
3. OKC Parks must notify OCCF immediately of any change in the ability to expend the funds as specified in the agreement.
4. OKC Parks will return to OCCF any unexpended funds not used for the purposes specified herein.
5. The improvements funded by this agreement will become the property of OKC Parks, which is expected to maintain them to industry standards.


Oklahoma City Community Foundation


City of Oklahoma City Representative

Date: 5/2/2025

Date: 05/20/2025