

## RESOLUTION

**RESOLUTION APPROVING THE OKLAHOMA HISTORICAL SOCIETY SUBGRANT AGREEMENT, PROJECT NUMBER 23-607 (G92024) FOR RECEIPT OF FUNDS FROM THE CERTIFIED LOCAL GOVERNMENTS PROGRAM IN THE AMOUNT OF \$43,211; PLEDGING \$28,807 IN LOCAL MATCHING FUNDS FROM THE CITY'S GENERAL FUNDS IN THE FORM OF CURRENT CONTRIBUTIONS TO THE SALARY OF THE CITY'S HISTORIC PRESERVATION PLANNER; APPROVING THE RECEIPT OF ADDITIONAL FUNDING IF FURTHER SUBGRANT FUNDS BECOME AVAILABLE DURING THE CONTRACT YEAR; ALLOWING A 40% MATCH, NOT TO EXCEED \$30,000 IN LOCAL MATCHING FUNDS, FROM THE CITY'S GENERAL FUNDS, IN THE FORM OF CURRENT CONTRIBUTIONS TO THE SALARY OF THE CITY'S HISTORIC PRESERVATION PLANNER, FOR THE GRANT PERIOD OF SEPTEMBER 30, 2023 THROUGH SEPTEMBER 29, 2024, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS INCLUDING BUT NOT LIMITED TO SUBGRANT AMENDMENTS AND THE ANNUAL REPORT.**

**WHEREAS**, The City of Oklahoma City has participated in the Certified Local Governments Program with the Oklahoma Historical Society, State Historic Preservation since January 1991; and

**WHEREAS**, The Oklahoma Historical Society has current/projected funds in the amount of \$43,211 available to assist the City of Oklahoma City, in maintaining its ongoing historic preservation program; and

**WHEREAS**, The City of Oklahoma City is pledging at least \$28,807 in local matching funds in the form of contributions to the salary of the City's Historic Preservation Planner; and

**WHEREAS**, The Oklahoma Historical Society may have additional funds available during the contract year to assist the City of Oklahoma City, that would require an additional 40% match by The City of Oklahoma City therefore increasing the City of Oklahoma City's pledge from \$28,807, but not to exceed \$30,000 in local matching funds in the form of contributions to the salary of the City's Historic Preservation Planner; and

**WHEREAS**, the additional funds, should they become available, would be used for conducting/participating in historic preservation activities; preparing historic preservation surveys; processing National Register of Historic Places nominations; assisting with Section 106 review for projects receiving federal funding; and education for the community about the benefits of historic preservation; and

**WHEREAS**, The City of Oklahoma City will continue to assist the State Historic Preservation Office by preparing historic preservation surveys, processing National Register of Historic Places nominations, assisting with Section 106 reviews, and promoting Historic Preservation activities.

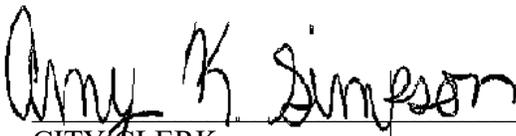
**NOW, THEREFORE, BE IT RESOLVED,**

1. The Oklahoma Historical Society Subgrant Agreement (Grant Number 23-607 and Project Number G92024) is hereby approved.
2. The Mayor is hereby authorized to execute the Oklahoma Historical Society Subgrant Agreement and related documents, provided signed originals are placed on file in the City Clerk's Office.
3. The Mayor is hereby authorized to execute amendments to the Oklahoma Historical Society Subgrant Agreement should additional funds become available during the contract year in excess of the current/projected amount at the time of contract approval, provided signed originals are placed on file in the City Clerk's Office.
4. The Mayor is hereby authorized to execute amendments to the Oklahoma Historical Society Subgrant Agreement provided that funds are used for conducting/participating in Historic Preservation related activities, preparing historic preservation surveys; processing National Register of Historic Places nominations; assisting with Section 106 review for projects receiving federal funding, and education for the community about the benefits of historic preservation, provided signed originals are placed on file in the City Clerk's Office.
5. The City of Oklahoma City hereby pledges at least \$28,807 but not exceeding \$30,000 in local matching funds, from the General Fund, in the form of contribution to the salary of the City's Historic Preservation Planner.

**ADOPTED** by the Council and **APPROVED** by the Mayor of the City of Oklahoma

City this 26TH day of SEPTEMBER 2023.

ATTEST:

  
CITY CLERK





**REVIEWED** for form and legality.

  
ASSISTANT MUNICIPAL COUNSELOR