

RESOLUTION OF THE CITY OF SAN LUIS

APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS
AND OR LOCAL, REGIONAL, AND STATE PARK HERITAGE FUNDS

OUTDOOR RECREATION FACILITIES II

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation fund Grant-In-Aid Program, providing matching funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the Legislature under ARS §41-503 has authorized the establishment of the Heritage Fund program, providing matching funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the Arizona State Parks Board (ASPB) is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by ASPB require the application to certify by resolution the approval of applications, signature authorization, the availability of local matching funds, and authorization to sign a Participant Agreement with ASPB prior to submission of said applications to ASPB; and

WHEREAS, the proposed OUTDOOR RECREATION FACILITIES II project must be consistent with the Arizona State Comprehensive Outdoor Recreation Plan; and

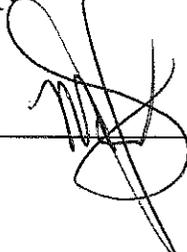
WHEREAS, the project must be compatible with the land use plans of the applicant;

NOW, THEREFORE, BE IT RESOLVED that the CITY OF SAN LUIS hereby:

1. Approve the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that CITY OF SAN LUIS will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
3. Certifies that CITY OF SAN LUIS has matching funds in the amount of \$ 37,190.00 from the following source(s) General Fund and can finance 100 percent of the project, half of which will be reimbursed by a Land and Water Conservation fund grant; and

4. Certifies that CITY OF SAN LUIS has the non-project sur-charge not to exceed the ten percent of LWCF share project costs which will be paid to ASPB upon AORCC approval of said application;
and
5. Certifies that the project is compatible with the land use plans of the CITY OF SAN LUIS ;
and
6. Appoints the City Manager as agent of CITY OF SAN LUIS to conduct all negotiations, execute and submit all documents including but not limited to applications agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

PASSED, ADOPTED AND APPROVED by the CITY OF SAN LUIS this 12th of JUNE, 1991



Attest:



Approved As To Form:

Reviewed By:



I, the undersigned, Evelia Gallegos being the duly appointed and qualified Notary Public of The City of San Luis, certify the foregoing Resolution No. 233 is a true, correct and accurate copy of Resolution No. 233, passed and adopted at a regular meeting of The San Luis City Council, held on the 26th day of June, 1991 at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 26th day of June, 1991



Evelia Gallegos, Notary Public & Adm. Assistant

MY COMMISSION EXPIRES: November 18, 1991