

RESOLUTION NO. 315

RESOLUTION FOR LRSP AND LWCF APPLICATIONS

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, APPROVING THE APPLICATION FOR ARIZONA STATE PARKS BOARD HERITAGE FUNDS OR LAND AND WATER CONSERVATION FUNDS.

ESPERANZA PARK

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 for acquiring lands and developing facilities for public outdoor recreation purposes; and

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 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 project must be consistent with the Arizona State Comprehensive Outdoor Recreation Plan; and

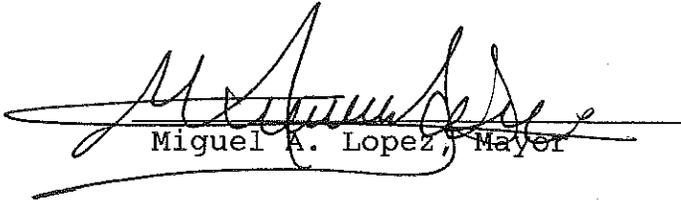
WHEREAS, the project must be compatible with the land use plans of the applicant;

NOW, THEREFORE, BE IT RESOLVED that the City of San Luis, Arizona, hereby:

1. Approved the filing of an application for Arizona Heritage Fund or Land and Water Conservation Fund assistance; and
2. Certifies that the City of San Luis, Arizona, will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and

3. Certifies that the City of San Luis, Arizona, has matching funds in the amount of \$30,000.00 from the following sources(s) General Fund and can finance 100 percent of the project, half of which will be reimbursed by an Arizona State Parks Board Heritage grant or Land and Water Conservation fund grant; and
4. Certifies that the City of San Luis, Arizona, has the non-project surcharge not to exceed ten percent of total project costs which will be paid to ASPB upon AORCC approval of said application, if it is selected for LWCF assistance; and
5. Certifies that the project is compatible with the land use plans of the City of San Luis; and
6. Appoints the Mayor and City Manager as agents of the City of San Luis to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statement, and so on which may be necessary for the completion of the aforementioned project.

PASSED ADOPTED AND APPROVED by the Mayor and Council of the City of San Luis, Arizona, this 14th day of June 1995.

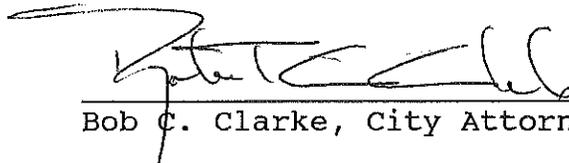

Miguel A. Lopez, Mayor

ATTEST:



Victor M. Stevens, City Manager

APPROVED AS TO FORM:



Bob C. Clarke, City Attorney