

RESOLUTION NO. 91-159

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA APPOINTING THE MAYOR AS THE CERTIFYING OFFICER (CO) FOR THE TOWN IN COMPLIANCE WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA)

WHEREAS, the Town of Camp Verde has successfully completed an application and has received approval of a Community Development Block Grant through the Arizona Department of Commerce and the federal Department of Housing and Urban Development;

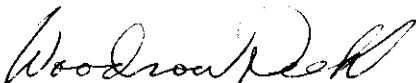
WHEREAS, prior to obligation of any federal funds, an environmental review must be conducted pursuant to the requirements of the National Policy Act;

WHEREAS, the Environmental Review Record (ERR) requirements established by the CDBG Program Office stipulate that each grantee agency must appoint a Certifying Officer for the purposes of certifying publications, documents and other requirements as to the accuracy and completeness of the Environmental Review Record;

NOW THEREFORE, be it resolved that the Town Council hereby designates the Mayor as the Certifying Officer (CO) of the Town of Camp Verde according to the following stipulations:

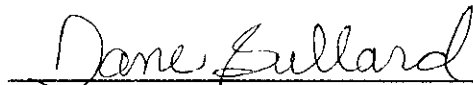
1. The appointment of the Mayor as the Certifying Officer is not subject to a time limit and such designation is in perpetuity from the date of adoption of this Resolution unless this Resolution is repealed by a future action of the Town Council.
2. Since the Mayor's duties are appointed on an annual basis, the appointment of the Certifying Officer (CO) is tied to the title of the Mayor and therefore this person fulfilling the duties as the Certifying Officer will change from year to year.

PASSED AND ADOPTED AT A SPECIAL SESSION OF THE TOWN COUNCIL OF THE TOWN OF CAMP VERDE ON AUGUST 21, 1991.

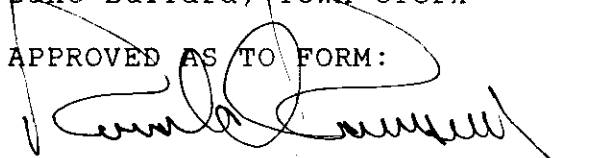


Woodrow Diehl, Mayor

ATTEST:


Dane Bullard, Town Clerk

APPROVED AS TO FORM:


Ronald C. Ramsey, Town Attorney