

RESOLUTION 94-253

**A RESOLUTION OF MAYOR AND COMMON COUNCIL OF THE
TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
TO APPLY FOR A GRANT FROM THE STATE OF ARIZONA,
DEPARTMENT OF AERONAUTICS, FOR AIRPORT LAND
ACQUISITION FROM COCONINO NATIONAL FOREST**

WHEREAS, the Town of Camp Verde recently completed a feasibility study and master plan for a municipal airport located on SR 260 north in the Town limits, and

WHEREAS, the present site is on property within Coconino National Forest, and, through negotiations with USFS personnel for a long-term lease or a Memorandum of Understanding for the operation of the airport by the Town, the Town was advised of the availability of the property through the National Forest Townsite Act (7 U.S.C. 1212a, 16 U.S.C. 478a), and

WHEREAS, there may be funds for acquisition of the property by grant application to the State of Arizona, Department of Aeronautics,

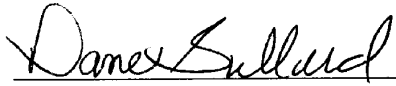
**NOW THEREFORE THE MAYOR AND THE COMMON COUNCIL OF THE TOWN
OF CAMP VERDE RESOLVE AS FOLLOWS:**

1. USFS Request. The Town hereby requests that the airport property, in an amount and description as may be determined by the master plan and ADOT grant, be set aside for exchange or purchase by Coconino National Forest, Department of Agriculture, as may qualify under the National Forest Townsite Act.

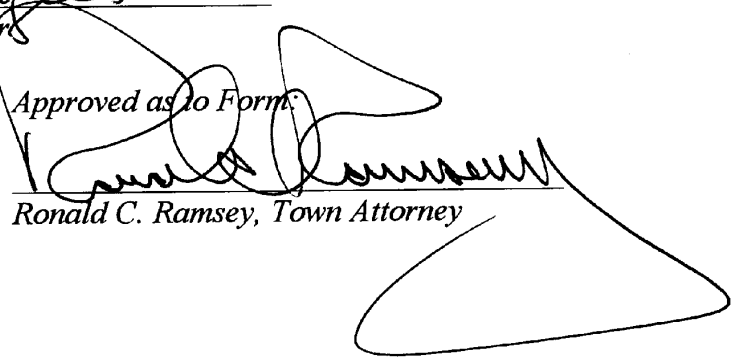
2. Grant Application. The Town is authorized, pursuant to ARS 2-301 *et seq.* (as amended), to acquire and operate a municipal airport, and to further this purpose application shall be made to the State of Arizona, Department of Aeronautics, for grant funds for the development and acquisition of property at the present airport site, and consistent with the adopted airport master plan and National Forest Townsite Act. Application shall be made on behalf of the Town by the Mayor, and reviewed by the Town Engineer and staff. Any intergovernmental agreements or final grant documents shall be presented to the Town Council for approval.

PASSED, APPROVED AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona on the 19th day of January, 1994.


Carter Rogers, Mayor

Attest: 
Dane Bullard, Town Clerk

Approved as to Form:


Ronald C. Ramsey, Town Attorney