

RESOLUTION 99-411

A RESOLUTION OF MAYOR AND COMMON COUNCIL OF THE CAMP VERDE, YAVAPAI COUNTY, ARIZONA APPROVING THE APPLICATION FOR LOCAL, REGIONAL, AND STATE PARKS FUNDS CAMP VERDE PARK IMPROVEMENTS.

Whereas, the Legislature under A.R.S. §41-503 has authorized the establishment of the Local, Regional and State Parks program, providing funds to the State of Arizona and other eligible applicants for acquiring lands and developing facilities for public outdoor recreation purposes; and

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

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


Therefore Be It Resolved, by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona hereby:

1. Approve the filing of an application for Local, Regional and State Parks grant assistance; and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of Camp Verde for outdoor recreation improvements; and
3. Agrees to comply with all appropriate procedures, guidelines and requirements established by the BOARD as part of the application process; and
4. Certifies that the Town of Camp Verde will comply with all appropriate state and federal regulations, policies, guideline and requirements as they relate to the application; and
5. Certifies that the Town of Camp Verde has matching funds in the amount of \$202,801.00 from the following sources:

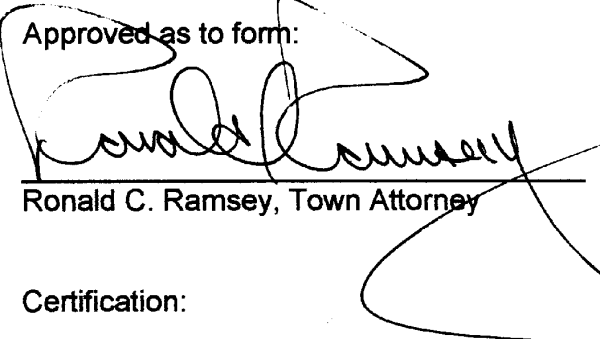
a. Camp Verde Little League	\$ 1,000.00
b. Banana Havoc Skate Club	\$ 2,270.00
c. AYSO Soccer	\$ 1,000.00
d. Kahuna Construction	\$ 4,250.00
e. APS	\$ 3,200.00
f. RDO Rental	\$ 540.00
g. Camp Verde Unified School District #28	\$ 1,600.00
h. Superior Materials and Phoenix Cement	\$ 4,700.00
i. Governor's Alliance Against Drugs	\$ 100.00
j. Andy Aryes Construction	\$ 1,200.00
k. Town of Camp Verde	\$182,941.00

6. Appoints the Town Manager and Parks & Recreation Director as agents of the Town of Camp Verde to conduct all negotiations, execute and submit all documents including, but not limited to: applications, agreements, billing statements, and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, this 17th day of February 1999.


Carter Rogers, Mayor

Attest: 
Dane Bullard, Town Clerk

Approved as to form:

Ronald C. Ramsey, Town Attorney

Certification:

I, the undersigned, Carter Rogers, being the duly appointed and qualified Mayor of the Town of Camp Verde certify the foregoing Resolution 99-411 is a true, correct and accurate copy of Resolution 99-411, passed and adopted at a regular meeting of the Mayor and Common Council of the Town of Camp Verde held on February 17, 1999, at which a quorum was present.

Given under my hand and seal this 17th day of February 1999.


Carter Rogers, Mayor