



RESOLUTION 2002-515

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE
TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA
APPROVING APPLICATION FOR HISTORIC PRESERVATION HERITAGE FUNDS**

WHEREAS, the Legislature under ARS 41-503 has authorized the establishment of the Historic Preservation Heritage Fund Program providing funds to the State of Arizona and other eligible applicants for the purpose of preserving historic and prehistoric resources; and

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

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN OF CAMP VERDE hereby:

1. Approves the filing of an application for an FY 2002 Historic Preservation Heritage Fund grant assistance; and
2. Certifies that the Town of Camp Verde will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by the BOARD as a part of the application process; and
4. Certifies that the Town of Camp Verde has matching funds in the amount of \$20,300.00 from the Town General Fund; and
5. Certifies that the Town of Camp Verde pledges in-kind labor by Town staff in excess of \$3,000.00; and
6. Certifies that the Town of Camp Verde has received a pledge from the Camp Verde Historical Society volunteers of in-kind labor in excess of \$4,000.00; and
7. Appoints the Grants Administrator as the agent of the Town of Camp Verde to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, etc. which are necessary for the completion of the aforementioned project

This Resolution 2002-515, supercedes and replaces Resolution 2002-502.

**PASSED AND APPROVED by majority vote of the Mayor and Common Council of the
Town of Camp Verde, Yavapai County, Arizona, on May 1, 2002.**

Brenda Hauser, Mayor

Attest:

Deborah Barber
Deborah Barber, Town Clerk

Approved as to form:

Julie Kriegh
Julie Kriegh, Town Attorney