

## RESOLUTION

Amendment to:

Resolution No. 2003-548

RESOLUTION OF THE

Town of Camp Verde

APPROVING THE APPLICATION FOR LRSP HERITAGE FUNDS

Camp Verde Community Park

WHEREAS, the Legislature under A. R. S. §41-503 has authorized the establishment of the LRSP Heritage Fund program, providing funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring lands and developing outdoor recreation facilities for public use; and

WHEREAS, Arizona State Parks Board (BOARD) 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 the BOARD require the applicant to certify by resolution the approval of applications, signature authorization, the availability of local matching funds (if applicable), and authorization to sign a Participant Agreement with the BOARD prior to submission of said applications to the BOARD; and

NOW, THEREFORE, BE IT RESOLVED THAT The Camp Verde Town Council hereby:

1. Approves the filing of an application for FY 2003 LRSP Heritage Fund assistance, and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of The Camp Verde Parks & Recreation Department for outdoor recreation improvements; 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 will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and

5. If applicable, certifies that The Town of Camp Verde has matching funds in the amount of \$ \$768,860.00 from the following sources: Vern Hilbers \$4,000 in labor; Bashas' Grocery Store \$4,000; Purington Electric \$4,000 in labor; Yavapai County Board of Supervisors \$3,000 in kind or cash; The Kiwanis Club of Camp Verde \$200 and \$1,575 in labor; Yavapai-Apache Sand & Rock \$3,000 in materials; APS \$3,000; Parker Construction \$2,000 in labor; Yavapai Plumbing & Electrical \$3,500 in kind; Rocky Construction, Inc. \$32,000 labor and materials; Rinker Materials \$12,000 in kind; United Rentals \$5,000 in rentals; M.D. Dickinson Construction \$3,000 in labor; AYSO Soccer \$5,000; Dakota Enterprises \$15,000 in materials; Mahan Sand & Gravel Materials \$10,000 in material; Hollamon Well Drilling \$900.00 in labor and materials; Bobcat of Yavapai \$1,000 in equipment rental; Edward M. Shill Enterprises, L.L.C. \$15,000 labor and materials; J & T Appliance \$500 in materials & labor; Hammerhead Forge \$1,500 labor & materials; Camp Verde Little League \$1,000; Arizona Wholesale Growers, Inc. \$5,000 in materials; Sunstate Equipment Co. \$6,940 equipment rental; Central Heating and Cooling \$3,250 in labor; Gary's Landscape Materials \$500 materials and labor; Heritage Land Survey \$4,600 in labor; Empire Southwest \$5,500 in equipment rental; C & E Paving & Grading L.L.C. \$6,100 in equipment rental & labor; KM Drilling \$2,500 in material & labor; A & L Fire \$2,120 in materials; Camp Verde Cavalry \$100 cash & \$1000 in labor; Mid State Fencing \$4,800 in equipment use; Hauser & Hauser Farms, Inc. \$16,000 laser leveling; McDonald Bros. Construction \$3,000 in equipment rental; Traffic Safety, Inc. \$1,500 in kind; Red Rock Homes \$500 material, labor & cash; Ron's Signs \$275 in materials; Town of Camp Verde \$575,000 cash and in-kind.

6. Appoints the Town Manager and General Services Director as agent of The Town Council to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

I, the undersigned, Brenda Hauser, being the duly appointed and qualified Mayor of The Town of Camp Verde, certify that the foregoing Resolution No. 2003-548 is a true, correct and accurate copy of Resolution No. \_\_\_\_\_ Passed and adopted at a regular meeting of The Town of Camp Verde, held on Feb. 19, 2003 at which a quorum was present and voted in favor of said Feb. 19, 2003 Resolution.

Brenda Hauser  
 Signed by: Mayor Brenda Hauser Date 2-28-03

Deborah Barber  
 Signed By: Town Clerk Debbie Barber Date 2-28-03

Approved As To Form:

Julie M. Kriegh  
 Attorney: Julie Kriegh Date 2-28-03