

Resolution No. 577

RESOLUTION OF THE YAVAPAI COUNTY
(Name of Project)

APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS

SEDONA POSSE GROUNDS
(Name of Project)

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the Arizona Outdoor Recreation Coordinating Commission (AORCC) 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 AORCC 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 AORCC prior to submission of said applications to AORCC; and

WHEREAS, the proposed SEDONA POSSE GROUNDS project must be consistent
(Name)
with the Arizona State Comprehensive Outdoor Recreation Plan; and

WHEREAS, the project must be compatible with the land use plans of the applicant;

NOW, THEREFORE, BE IT RESOLVED that YAVAPAI COUNTY hereby;
(Applicant)

1. Approves the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that YAVAPAI COUNTY will comply with all appropriate state
(Applicant)
and federal regulations, policies, guidelines, and requirements as they relate to the application; and
3. Certifies that YAVAPAI COUNTY has matching funds in the amount of
(Applicant)
\$57,938 from the following source(s) Cash-In Kind-Donations and can finance 100 percent of the project, half of which will be reimbursed by a Land and Water Conservation Fund grant; and
4. Certifies that YAVAPAI COUNTY has the non-project surcharge not to exceed 10% of total Project which will be paid to AORCC upon AORCC approval of said application; and

5. Certifies that the project is compatible with the land use plans of the YAVAPAI COUNTY; and
(Applicant)

6. Appoints the YAVAPAI COUNTY PARKS & RECREATION DIRECTOR,
(Title - Can be more than one person)

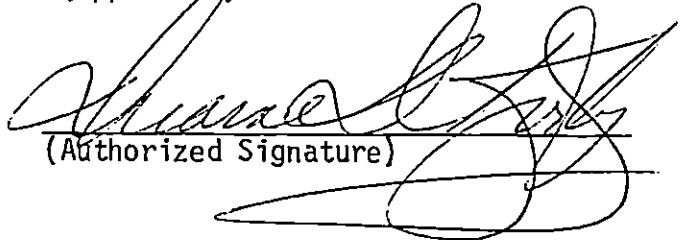
Harry Stevens

as agent of YAVAPAI COUNTY to conduct all
(Applicant)

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.

PASSED, ADOPTED AND APPROVED by the YAVAPAI COUNTY BOARD OF SUPERVISORS
(Applicant)

this 26 of Sept., 1983.
(Day) (Month) (Year)


(Authorized Signature)

ATTEST:

Ann-Laurie Aisa
(Seal)

Approved As To Form:

Mr. Randolph L. Scherer
(Attorney)

Reviewed By:

(County, City, or Town
Manager, or Similar Official)

STATE OF ARIZONA
County of Yavapai
City/Town of Prescott

I, the undersigned, Ann-Laurie Aisa, being the duly appointed and qualified Clerk Board of Yavapai County, certify that the
(Office Held) (Applicant)
foregoing Resolution No. 577 is a true, correct and accurate copy of Resolution No. 577, passed and adopted at a regular meeting of Yavapai County Board held on the September 26, 1983 at which a
(Applicant) of Supervisors (Month, Day and Year)
quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 26 September 1983
(Day, Month, Year)

Ann-Laurie Aisa
(Signed)