

RESOLUTION NO. 1221

APPROVING THE APPLICATION FOR LOCAL, REGIONAL AND STATE PARKS FUND FOR WINDMILL PARK

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 funds and developing facilities for outdoor recreational purposes; and

WHEREAS, Arizona State Parks Board (BOARD) is responsible for the administration of the program within the State. Setting up necessary rules and procedure 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, authorization to sign a Participant Agreement with the BOARD prior to submission of said application to the BOARD; and

NOW THEREFORE, BE IT RESOLVED THAT THE YAVAPAI COUNTY BOARD OF SUPERVISORS HEREBY:

1. Approves the filing of an application of Local, Regional and State Parks grant assistance, and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of the Yavapai County Board of Supervisors for outdoor recreation improvements; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by the BOARD a part of the application process; and
4. Certifies that the Yavapai County Board of Supervisors will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
5. Certifies that the Yavapai County Board of Supervisors has matching funds in the amount of \$ 140,250 from the following sources: Yavapai County; and Friends of Windmill Park; and
6. Appoints the Yavapai County Administrator as agent of the Yavapai County Board of Supervisors 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.

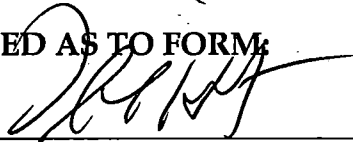
Passed and approved by the Yavapai County Board of Supervisors this 22 day of February, 2000.


ARLO DAVIS, CHAIRMAN

ATTEST:


BEV STADDON, CLERK

APPROVED AS TO FORM:


DAVID HUNT, ATTORNEY

REVIEWED BY:

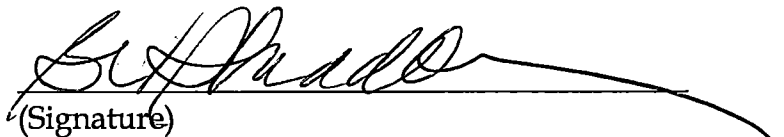

JIM HOLST, COUNTY ADMINISTRATOR

I, the undersigned, Bev Staddon, being the duly appointed and qualified Clerk of the Board of Supervisors of the Yavapai County Government, certify that the foregoing Resolution No. 1221, is a true, correct, and accurate copy of Resolution No. 1221, passed and adopted at a regular meeting of the Yavapai County Board of Supervisors, held on February 22, 2000 at which a quorum was present and voted in favor of said February 22, 2000 Resolution.

Given under my hand and seal this

2/22/00

(day, month, year)


(Signature)