

RESOLUTION NO. 1669

A RESOLUTION OF THE COUNTY OF YAVAPAI, STATE OF ARIZONA, APPROVING THE APPLICATION FOR LOCAL, REGIONAL AND STATE PARKS FUNDS FOR THE BEAVER CREEK SCHOOL DISTRICT PHASE VI IMPROVEMENT PROJECT

WHEREAS, the Legislature under A.R.S. §41-503 has authorized the establishment of the Local, Regional and State Parks (LRSP) 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 (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 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 BOARD prior to submission of said applications to BOARD; and

NOW, THEREFORE, BE IT RESOLVED THAT YAVAPAI COUNTY HEREBY:

1. Approves the filing of an application for LRSP grant assistance; and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of Yavapai County 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 Yavapai County will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
5. Certifies that the Beaver Creek School District has matching funds in the amount of \$10,678 consisting of the value of in-house labor, and donated labor from the community and from cash donations from Beaver Creek School tax credits, student fundraisers, the Yavapai Apache nation and the Beaver Creek Kiwanis.
7. Appoints the Yavapai County Administrator or her designee as agent of Yavapai County 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 18th day of February, 2008.

Carol Springer, Chairman

ATTEST:

Julie Ayers, Clerk of the Board

APPROVED AS TO FORM:

Deputy County Attorney

I, the undersigned, Julie Ayers, being the duly appointed and qualified Clerk of the Board of Supervisors of Yavapai County, Arizona, certify that the forgoing Resolution No. 1669 is a true, correct and accurate copy of said Resolution, passed and adopted at a regular meeting of the Yavapai County Board of Supervisors, held on February 18, 2002, at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 18th day of February, 2008

Julie Ayers