



YAVAPAI COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 1889

A RESOLUTION OF THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE BLACK CANYON HERITAGE PARK COALITION TO THE AZ GAME AND FISH HERITAGE FUND GRANT

WHEREAS, the Yavapai County Board of Supervisors encourages and supports projects that develop and implement wildlife –viewing programs and activities.

WHEREAS, the AZ Game and Fish, administers a grant program which provides Heritage Funds for conserving, enhancing and establishing wildlife and wildlife habitat; and

WHEREAS, The Black Canyon Heritage Park Coalition has prepared a grant application for submission to the AZ Game and Fish requesting funds to be used to enhance the Heritage Park; and

WHEREAS, although the Black Canyon Heritage Park Coalition is not an entity authorized to directly receive AZ Game and Fish Heritage funds, the AZ Game and Fish will accept applications from cities, towns and counties for funds to be disbursed by these entities to other entities providing services within the AZ Game and Fish Heritage funds guidelines; and

WHEREAS, the Black Canyon Heritage Park Coalition has requested that Yavapai County submit a grant application on its behalf to the AZ Game and Fish; and

WHEREAS, the Yavapai Board of Supervisors has determined that the activities identified in the Black Canyon Heritage Park Coalition grant application will promote projects that develop and implement wildlife –viewing programs and activities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Yavapai County Board of Supervisors hereby approves the submission of the attached application by the Black Canyon Heritage Park Coalition for the AZ Game and Fish Heritage Fund Grant in the amount of \$15,500.
2. That the Chairman of the Yavapai County Board of Supervisor's is hereby authorized to execute the grant application and the application cover sheet and to transmit the application materials and supporting documentation as provided by the Black Canyon Heritage Park Coalition to the AZ Game and Fish.

3. That Yavapai County agrees to accept any grant funds awarded by the AZ Game and Fish pursuant to this application and, upon receipt, to transmit such funds to the County's Finance Department for disbursement to the Black Canyon Heritage Park Coalition
4. That the County's submission of the grant application and disbursement of any grant funds received to the Black Canyon Heritage Park Coalition is expressly conditioned on the Black Canyon Heritage Park Coalition compliance with all appropriate procedures, guidelines and requirements of the grant including, but not limited to financial disclosure and program related reports to the AZ Game and Fish.

Approved and Adopted by the Yavapai County Board of Supervisors this 6th day of October 2014.

/s/ Rowle P. Simmons
Rowle P. Simmons, Chairman

ATTEST:

/s/ Ana Wayman-Trujillo
Ana Wayman-Trujillo, Clerk of the Board

APPROVED AS TO FORM AND DETERMINED TO BE WITHIN THE SCOPE OF
PERFORMANCE OF DUTY OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS:

/s/ Jack Fields
Jack Fields
Deputy County Attorney