

RESOLUTION NO. 135

A RESOLUTION OF THE TOWN OF SAN LUIS, YUMA COUNTY, ARIZONA APPROVING  
THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS

SAN LUIS OUTDOOR RECREATION FACILITIES 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 subdivision and Indian Tribes for acquiring lands and developing facilities for public outdoor recreation purposes; and

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

WHEREAS, the proposed SAN LUIS OUTDOOR RECREATION FACILITIES PROJECT must be consistent 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 the Town of San Luis hereby:

1. Approve the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that the Town of San Luis will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
3. Certifies that the Town of San Luis has matching funds in the amount of \$140,000 from the following source: Community Development Block Grant, 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 the Town of San Luis has the non-project surcharge not to exceed ten percent of total project costs which will be paid to ASPB upon AORCC approval of said application; and
5. Certifies that this project is compatible with the land use plans of the Town of San Luis; and
6. Appoints the Town Manager as agent of the Town 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.