

RESOLUTION NO. 204

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, COUNTY OF YUMA, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE SAN LUIS OUTDOOR RECREATION FACILITIES ADDITION.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA AS FOLLOWS:

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land & 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 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 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 Addition project must be consistent with the Arizona State Comprehensive Outdoor Recreation Plan; and

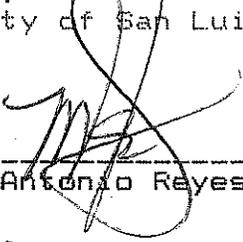
WHEREAS, the project must be compatible with the land use plans of the applicant;

NOW THEREFORE, BE IT RESOLVED that the City of San Luis hereby:

1. Approve the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that the City of San Luis will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and

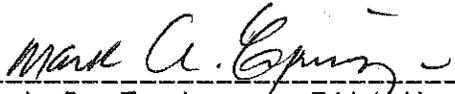
3. Certifies that the City of San Luis has matching funds in the amount of \$23,000 from the city's general fund and finance 100 percent of the project, half of which will be reimbursed by a Land & Water Conservation Fund Grant;
4. Certifies that the City of San Luis has the non-project surcharge not to exceed ten percent of total project costs which will be paid to ASPB upon AORCC approval of said application;
5. Certifies that the project is compatible with the land use plans of the City of San Luis; and
6. Appoints the City Manager as agent of the City of San Luis 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, ADOPTED AND APPROVED by the Mayor and City Council of the City of San Luis, Arizona this 13th day of June, 1990.



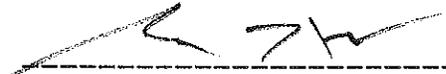
Marco Antonio Reyes, Mayor

ATTEST:



Mark A. Espinoza, City Manager/Clerk

APPROVED AS TO FORM:



Gerald Hunt, City Attorney