



*Continued
on
2-27-02*

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Resolution

RESOLUTION OF INTENTION NO. 478

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA APPROVING THE APPLICATION FOR LOCAL REGIONAL AND STATE PARKS HERITAGE FUNDS FOR JOE ORDUNO PARK IMPROVEMENTS.

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, its political subdivisions and Indian Tribes for acquiring lands and developing outdoor recreation facilities for public use; 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 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 (if applicable), and authorization to sign a Participant Agreement with the BOARD prior to submission of said applications to the BOARD; and

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Council of the City of San Luis, Arizona hereby:

1. Approves the filing of an application for FY 2002 Local, Regional and State Parks Heritage Fund assistance, and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of the City of San Luis Council 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 the City of San Luis council will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and

5. Certifies that the City of San Luis has matching funds in the amount of **\$95,000.00** from the City's General Fund; and **\$14,000.00** from in-kind labor from the Public Works Department.

6. Appoints the Assistant City manager and the Parks and Recreation Director as agents 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 AND ADOPTED by the Mayor and City Council of the City of San Luis, this ____ day of February, of the year 2002.

Alex Joe Harper, Mayor

ATTEST:

Alex Ruiz, City Administrator/Clerk

APPROVED AS TO FORM:

Gerald W. Hunt, City Attorney



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the Mayor and Council
on Feb. 27, 2002.
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