

RESOLUTION NO. 2356

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE PARKS AND RECREATION DIRECTOR, OR HIS DESIGNEE, TO EXECUTE AN APPLICATION FOR A TRAILS HERITAGE FUND GRANT, AND CERTIFYING THE TOWN'S MATCHING FUNDS.

WHEREAS, under A.R.S. § 41-503, the Arizona Legislature authorized the establishment of the Trails Heritage Fund program, providing funds to the State of Arizona, its political subdivisions and Indian tribes for acquiring lands and developing non-motorized trails and facilities for public use; and

WHEREAS, the 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, and authorization to sign a Participant Agreement with the Board prior to submission of said applications to the Board,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

Section 1. That the filing of an application for an FY 2008 Trails Heritage fund grant is hereby approved.

Section 2. That said application is consistent and compatible with all adopted plans and programs of the Town of Payson for motorized trails facility development.

Section 3. That the Town of Payson will comply with all appropriate procedures, guidelines and requirements established by the Arizona Parks Board as a part of the application process.

Section 4. That the Town of Payson will comply with all appropriate state and federal regulations, policies, guidelines and requirements as they relate to the application.

Section 5. That the Town of Payson has matching funds in the amount of \$63,020 from the following sources: general funds and park development funds.

Section 6. That Town of Payson Parks and Recreation Director Rick Manchester, or his designee, be and is authorized to act as agent for the Town of Payson 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.

Section 7. That the Town of Payson be and is hereby authorized to take such other and further actions as are necessary or appropriate to carrying out the purposes provided for in this Resolution Number 2356.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this 21st day of February, 2008, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

F. Robert Edwards, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Samuel I. Streichman, Town Attorney

I, Silvia Smith, being the duly appointed and qualified Town Clerk for the Town of Payson, Arizona, certify that the foregoing Resolution Number 2356 is a true, correct and accurate copy of Resolution Number 2356, passed and adopted at a regular meeting of the Mayor and Common Council held on February 21, 2008, at which a quorum was present and voted in favor of said Resolution.

Silvia Smith, Town Clerk

Date