

RESOLUTION NO. 2002-08

RESOLUTION OF THE City of Benson

APPROVING THE APPLICATION FOR HISTORIC PRESERVATION HERITAGE FUNDS FOR TWO HOMES IN THE APACHE POWDER DISTRICT AS REPRESENTED BY THE CITY APPOINTED BENSON HISTORIC PRESERVATION COMMISSION, LORENE WHALEY, CHAIRPERSON.

WHEREAS, the Legislature under A.R.S. § 41-503 has authorized the establishment of the Historic Preservation Heritage Fund Program providing funds to the State of Arizona and other eligible applicants for the purpose of preserving historic and prehistoric resources; 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 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; and

WHEREAS, the proposed project must be consistent with the Arizona Historic Preservation Plan; and

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND COUNCIL OF THE CITY OF BENSON hereby:

1. Approves the filing of an application for an FY 2002 Historic Preservation Heritage Fund grant assistance; and
2. Certifies that CITY OF BENSON will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by the BOARD as a part of the application process; and
4. Certifies that the CITY OF BENSON has verified that property owners Mr. & Mrs. Wayne Engle and Mr. & Mrs. Morgan Jones has combined matching funds in the amount of \$8920.00 from the following source(s): SEE ATTACHED EXHIBIT 'A', and

5. Appoints the chairperson of the City of Benson appointed Historic Preservation Commission—Lorene Whaley or her designee—as agent of the City of Benson to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, etc. which are necessary for the completion of the aforementioned project.

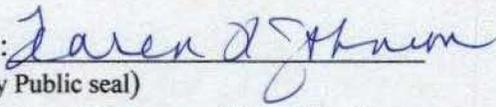
PASSED, ADOPTED AND APPROVED by the MAYOR and COUNCIL of the City of Benson
this day



(Authorized Signature)

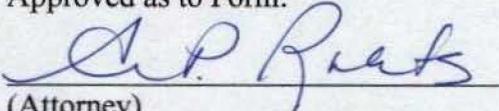
Mike Montroy, Mayor

Attest:


(Notary Public seal)

Karen H. Johnson, City Clerk

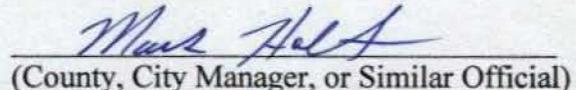
Approved as to Form:



(Attorney)

Ann Roberts, City Attorney

Reviewed by:



(County, City Manager, or Similar Official)

Mark Holt, City Manager

I, the undersigned, being the duly appointed and qualified City Clerk of City of Benson certify, that the foregoing Resolution No. 2002-06 is a true, correct, and accurate copy of Resolution No. _____ passed and adopted at a regular meeting of the Mayor and Council of the City of Benson, held on _____, 2002 at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal
this _____, 2002.

(month, day, year)

(Signature)