

RESOLUTION NO. 10-2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA, APPROVING THE APPLICATION BY THE BENSON HISTORICAL PRESERVATION COMMISSION FOR HISTORIC PRESERVATION HERITAGE FUNDS FOR THE ATTENDANCE OF THE STATE HISTORIC PRESERVATION CONFERENCE.

WHEREAS, the Legislature, pursuant to A.R.S. § 41-501, et seq., 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.

NOW, THEREFORE, BE IT RESOLVED that the City of Benson hereby accepts and approves the filing of an application by the Benson Historical Preservation Commission for funding through a FY 2008 Historic Preservation Heritage Fund grant.

BE IT FURTHER RESOLVED that the City of Benson certifies that the Benson Historical Preservation Commission will comply with all appropriate state and federal regulations, policies, guidelines and requirements as they relate to the application.

BE IT FURTHER RESOLVED that the City of Benson agrees to comply with all appropriate procedures, guidelines and requirements established by the Board as part of the application process.

BE IT FURTHER RESOLVED that the City of Benson certifies that the Benson Historical Preservation Commission has matching funds in the amount of \$560.00 from the City of Benson.

BE IT FURTHER RESOLVED that the City of Benson hereby authorizes the Mayor to take the actions necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Mayor and City Council of the City of Benson,
Arizona, this 11th day of February, 2008.



MARK M. FENN, Mayor

ATTEST:



VICKI L. VIVIAN, City Clerk

APPROVED AS TO FORM:



THOMAS A. BENAVIDEZ, City Attorney