

RESOLUTION NO. 01-2003

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA,
APPROVING THE APPLICATION FOR LOCAL, REGIONAL AND STATE PARKS
HERITAGE FUNDS FOR A SKATEPARK.**

WHEREAS, the Legislature under A.R.S. §41-503 has authorized the establishment of the LRSP Heritage Fund program, providing funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring land 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, 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 CITY OF BENSON hereby:

1. Approves the filing of an application for FY 2003 LRSP Heritage Fund assistance, and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of the City of Benson for outdoor recreation improvements, 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 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 Benson has matching funds in the amount of \$25,000.00 from the general fund; and

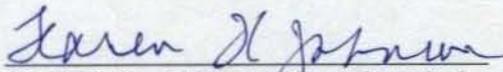
6. Appoints the City Manager as agent of Benson City Council to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON,
ARIZONA, this 03rd day of February, 2003.

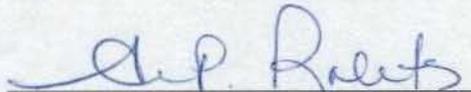


MIKE MONTROY - Mayor

ATTEST:


KAREN H. JOHNSON - City Clerk

APPROVED AS TO FORM:


ANN P. ROBERTS, City Attorney