

RESOLUTION NO. 35-2006

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF BENSON,
ARIZONA, APPROVING THE APPLICATION BY THE BENSON HISTORICAL
PRESERVATION SOCIETY FOR HISTORIC PRESERVATION HERITAGE FUNDS
FOR THE BENSON HISTORIC RAILROAD DISTRICT.

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

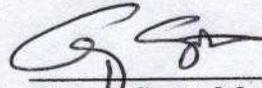
WHEREAS, the proposed project must be consistent with the Arizona Historic Presentation Plan.

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 2006 Historic Preservation Heritage Fund grant assistance; and
2. Certifies that the Benson Historical Preservation Society 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 Benson Historical Preservation Society has matching funds in the amount of \$95,054.00 from the following source(s): William R. Deutsch; and
5. Appoints the Mayor as agent of the City of Benson to conduct all negotiations, execute and submit all documents including, but not limited to, applications, amendments, billing statements, etc. which are necessary for the completion of the aforementioned project.

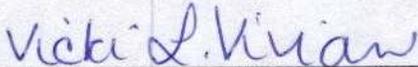
PASSED AND ADOPTED by the Council of the Mayor and Council of the City of Benson, Arizona, this 10th day of July, 2006.

I, the undersigned, Vicki L. Vivian, being the duly appointed and qualified City Clerk of the City of Benson, certify that the foregoing Resolution No. 35-2006 is a true, correct and accurate copy of Resolution No. 35-2006 Passed and adopted at a regular meeting of the Mayor of the City of Benson held on July 10, 2006 at which a quorum was present and voted in favor of said July 10, 2006 Resolution.



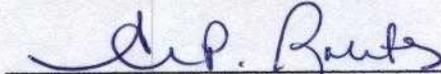
George Scott, Mayor

ATTEST:



Vicki L. Vivian, City Clerk

APPROVED TO AS FORM:



Ann P. Roberts, City Attorney