

RESOLUTION 72-2009

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA APPROVING THE APPLICATION BY THE BENSON HISTORIC PRESERVATION COMMISSION FOR HISTORIC PRESERVATION HERITAGE FUNDS FOR ASSISTANCE IN COMPLETING THE APACHE PARK REHABILITATION PLAN

WHEREAS, the Legislature, pursuant to A.R.S. § 41-501, et seq., has authorized the establishment of the Historic Preservation Heritage Fund Program to provide 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, which has established rules and procedures governing applications 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 Council has previously approved the Apache Park Rehabilitation Plan, which contemplates building certain improvements in the Park, including a period gazebo, restrooms and lighted walkways; and

WHEREAS, the next phase of the Apache Park Rehabilitation Plan calls for soils sampling within the Park to determine suitability for construction of various structures at an estimated cost of \$14,500.00, which project is the subject of the attached application to the Board for a grant under a program that will require a forty percent local match.

NOW, THEREFORE, BE IT RESOLVED that the City of Benson hereby accepts and approves the filing of an application by the Benson Historic Preservation Commission for funding through a FY 2010 Historic Preservation Heritage Fund grant in the amount of \$8,700.00 for soils testing within Apache Park.

BE IT FURTHER RESOLVED that the City of Benson certifies that the Benson Historic 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 Historic

Preservation Commission has matching funds in the amount of \$5,800.00 from the City of Benson, and that if awarded the subject grant, is authorized to expend these funds on this project.

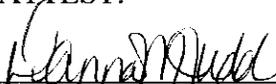
BE IT FURTHER RESOLVED that the City of Benson hereby authorizes the Mayor to take the actions necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Mayor and Council of the City of Benson, Arizona this 23rd day of November, 2009.



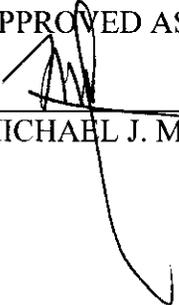
MARK M. FENN, Mayor

ATTEST:



VICKI L. VIVIAN, City Clerk

APPROVED AS TO FORM:



MICHAEL J. MASSEE, City Attorney