



RESOLUTION 2002-502

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
APPROVING APPLICATION FOR HISTORIC PRESERVATION
HERITAGE FUNDS**

WHEREAS, the Legislature under ARS§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

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN OF CAMP VERDE hereby:

1. Approves the filing of an application for an FY 2002 Historic Preservation Heritage Fund grant assistance; and
2. Certifies that the Town of Camp Verde 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 Town of Camp Verde has matching funds in the amount of \$20,300.00 from the Town General Fund; and
5. Appoints the Grants Administrator as the agent of the Town of Camp Verde 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, APPROVED, AND ADOPTED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, on the February 27, 2002


Brenda Hauser, Mayor

Attest:


Deborah Barber, Town Clerk

Approved as to form:


Town Attorney