DRAFT RESOLUTION

WHEREAS, the U.S. Department of Transportation, Federal Highway Administration (FHWA) has made available to the State of Arizona approximately 3.6 million dollars through the Off-System Federal-Aid Highway Program on an 85% Federal, 15% local matching basis, and

WHEREAS, through mutual negotiations involving the FHWA, Arizona Department of Transportation (ADOT), and the Arizona Association of County Engineers, approximately 68 percent of these funds are to be distributed to the various 14 Counties using a formula based of square miles of area, rural population and non-Federal Aid road mileage and,

WHEREAS, ADOT has stated that each county should notify ADOT of its intention to use its funds as soon as possible and must subsequently have all projects approved by ADOT by July 1, 1976, at which time unobligated county funds will be reallocated to other counties for previously approved projects, otherwise unobligated funds will revert to ADOT for use on State Off-System roads, and

WHEREAS, some counties may not be interested or able to obligate their share of OFF-SYSTEM road funds, either because the amount is too small for a significant project (see attached distribution) or the 15 percent matching funds are not available, or the time limits set do not permit proper program planning or for whatever reason to be determined by the County Board of Supervisors,

NOW, THEREFORE; be it resolved by the Navajo County Board of Supervisors that, if unable to obligate this County's share of Off-SYSTEM Federal Road Funds by April 1, 1976, the authority for reallocation of such unobligated funds will hereby be transferred to the Arizona Association of County Engineers, this organization to examine need and priorities and to determine which other county will receive these unobligated funds.

M.J. O'Haco

M.J. O'Haco, Chairman
Board of Supervisors, Navajo County

ATTESTED Shirley Bradley, Deputy
Nelda Hunt
Clerk of the Board

P&Z
8/13/75

RESOLUTION SU76- 4

A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS RELATING TO GRANTING A SPECIAL USE PERMIT.

SECTION 1. The Navajo County Board of Supervisors does hereby acknowledge that a petition was duly filed by Mr. Don Cole, requesting a Special Use Permit to develop and establish a perpetual care cemetery located on the following described property NE¼ of Section 9, the South 190 feet of the SE¼, SE¼, NE¼, NE¼, the W½ of the SE¼, NE¼, NE¼, and the SE¼, SW¼, NE¼, NE¼, near Show Low Lake, Section 9, T 9 N, R 22 E. for the purpose of providing interment facilities to the area.

SECTION 2. The Board of Supervisors after a duly noticed Public Hearing having been held, has reviewed the aforementioned request for a Special Use Permit and having also considered the recommendation by the Planning Commission, has determined that the requested Special Use Permit be granted according to the following conditions:

The conformance with County Subdivision Regulations and Engineering recommendations are complied with as attached.

SECTION 3. This permit hereby allowed is conditional upon the privileges being utilized within six (6) months after the effective date thereof, and if they are not utilized or construction work begun within said time and carried on diligently in accordance with conditions imposed by the Board, the authorization shall become void, and any privilege or permit granted shall be deemed to have elapsed.

SECTION 4. This action shall become final and effective thirty (30) days after adoption of this resolution unless during that time a written appeal is submitted by any person to the Board of Supervisors.

Approved and adopted this 23 day of March, 1976.

William M. Smith, Chairman
NAVAJO COUNTY BOARD OF SUPERVISORS

ATTEST: Betty Jo Gillespie
Betty Jo Gillespie
~~XXXXXXXXXX~~ Clerk
Board of Supervisors

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F. DUANE WALKER
DIRECTOR
P.O. Box 799
Show Low, Arizona 85901
Phone: 537-2924

NAVAJO COUNTY HIGHWAY DEPARTMENT
PUBLIC WORKS AND ENGINEERING

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ASSISTANT DIRECTOR
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February 11, 1976

Mr. Eric L. Manola, Director
Navajo County Planning Department
300 Navajo Blvd.
Holbrook, Arizona 86025

RE: PROPOSED FOREST LAKE MEMORIAL GARDENS

Dear Eric:

In review of this project, the following items should be considered.

1) A cemetary comes under County Subdivision Regulations, thus allowing the County to determine proper access from Show Low Lake Road. This would probably include a right turn storage lane for traffic turning into the cemetary. Some thought should be given to one way roads within the cemetary with seperate entrance and exit roads.

2) Areas within the cemetary subject to flowing water should be excluded from grave site areas.

3) A portion of the 9 acres should be set aside for a service area.

4) A 5' chain link security fence and a 5' easement around the exterior for planting screen shrubbery should be provided.

5) With proper traffic control on Show Low Lake Road, I see no adverse effects from an engineering standpoint.

A more detailed analysis of this project would be made at the time a Tenative Plat was submitted.

Very truly yours,

J. W. Bruce
County Engineer

JWB/mt