

Resolution No. 74-83

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS
APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS

Woodland Lake Park Project

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the Arizona Outdoor Recreation Coordinating Commission (AORCC) 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 AORCC 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 AORCC prior to submissions of said applications to AORCC; and

WHEREAS, the proposed Woodland Lake Park Project must be consistent with the Arizona State Comprehensive Outdoor Recreation Plan; and

WHEREAS, the project must be compatible with the land use plans of the applicant;

NOW, THEREFORE, BE IT RESOLVED that the Navajo County Board of Supervisors, hereby:

1. Approve the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that Navajo County will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
3. Certifies that Navajo County has matching funds, equipment and labor, some of which will be donated, in the amount of \$45,000.00 and can finance 100 percent of the project, half of which will be reimbursed by a Land and Water Conservation Fund grant; and
4. Certifies that Navajo County has the non-project surcharge not to exceed five percent of total project costs which will be paid to AORCC upon AORCC approval of said application; and
5. Certifies that the project is compatible with the land use plans of Navajo County; and

6. Appoints the Director, Navajo County Parks and Recreation Department

Larry C. Harmon
Larry C. Harmon, Director

as agent of Navajo County 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, ADOPTED AND APPROVED by the Navajo County Board of Supervisors this 6th of September, 1983.

[Signature]
Chairman, Navajo County Board of Supervisors

Attest:

[Signature]
(Seal)

Approved As To Form:

[Signature]
Navajo County Attorney

Reviewed By:

[Signature]
Navajo County Administrator

STATE OF ARIZONA)
County of Navajo)

I, the undersigned, Sharon R. Keene, being the duly appointed and qualified Clerk of the Board of Navajo County, certify that the foregoing Resolution No. 74-83 is a true, correct and accurate copy of Resolution No. 74-83, passed and adopted at a regular meeting of the Navajo County Board of Supervisors held on the 6th day of September, 1983 at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 6th day of September, 1983.
(Day, Month, Year)

[Signature]
(Signed)

U.S. DEPARTMENT OF THE INTERIOR
ASSURANCE OF COMPLIANCE
(TITLE VI, CIVIL RIGHTS ACT OF 1964)

Navajo County (hereinafter called "Applicant-Recipient")
(Name of Applicant-Recipient)

HEREBY AGREES THAT IT will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Department of the Interior Regulation (43 CFR 17) issued pursuant to that title, to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant-Recipient receives financial assistance from National Park Service and
Bureau or Office

Hereby Gives Assurance That It will immediately take any measures to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant-Recipient by National Park Service, This assurance obligates the
Bureau or Office

Applicant-Recipient, or in the case of any transfer of such property, any transferee for the period during which the real property or structure is used for a purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance obligates the Applicant-Recipient for the period during which it retains ownership or possession of the property. In all other cases, this assurance obligates the Applicant-Recipient for the period during which the Federal financial assistance is extended to it by—
National Park Service
Bureau or Office

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property discounts or other Federal financial assistance extended after the date hereof to the Applicant-Recipient by the bureau or office, including installment payments after such date on account of arrangements for Federal financial assistance which were approved before such date. The Applicant-Recipient recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States shall reserve the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant-Recipient, its successors, transferees, and assignees, and the person or persons whose signature appear below are authorized to sign this assurance on behalf of the Applicant-Recipient.

September 6, 1983
DATED

Larry C. Harmon
APPLICANT-RECIPIENT
Larry C. Harmon, Director
Navajo County Parks & Recreation Dept

By Steve P. Runaway
(President, Chairman of Board or Comparable
authorized Official)
Chairman, Navajo County Board of Supervisors

619 East Third Street, Winslow, AZ 86047
APPLICANT-RECIPIENT'S MAILING ADDRESS