Resolution No. 90-84

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS

APPROVING THE APPLICATION TO THE
ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
FOR A STATE LAKE IMPROVEMENT FUND GRANT

Woodland Lake Boat Ramp Project

WHEREAS, the Arizona State Legislature under ARS § 5-382 has authorized the establishment of a State Lake Improvement Fund (SLIF) providing financial assistance to the State of Arizona and its political subdivisions for the development of facilities for public boating purposes; and

WHEREAS, the Arizona Outdoor Recreation Coordinating Commission (AORCC) has statutory responsibility for the administration of the Fund on behalf of the State including the establishment of necessary guidelines and procedures governing applications for funding assistance under the SLIF program; and

WHEREAS, the application procedures established by AORCC require the participant's governing body to approve by resolution the submission of applications for SLIF assistance.

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

1. Approves the filing of an application for State Lake Improvement Fund assistance; and

2. Certifies that the project application is consistent and compatible with all adopted plans and programs for boating facility and safety developments; and

3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by AORCC as a part of the application process; and

4. Understands that the project scope and funding amount are subject to final approval by AORCC and the State Legislature; and

5. Authorizes the Director, Navajo County Parks and Recreation Department

   Larry C. Harmon
   Larry C. Harmon, Director

   to act on behalf of Navajo County Board of Supervisors in conducting all negotiations, executing and submitting all documents including, but not necessarily limited to, applications, agreements, amendments, and other documents which may be necessary for the completion of a SLIF project.

PASSED, ADOPTED AND APPROVED by the Navajo County Board of Supervisors this 29th day of May month, 1984.

Chairman - Percy Deal
Navajo County Board of Supervisors

Attest:

Seal

Approved As To Form:

Navajo County Attorney

Reviewed By:

Navajo County Manager

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. 90-84 is a true, correct and accurate copy of Resolution No. 90-84, passed and adopted at a regular meeting of Navajo County Board of Supervisors, held on the 29th day of May 1984 at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 29th, May, 1984.
Day, Month, Year

Clerk of the Board