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BOARD OF SUPERVISORS

NAVAJO COUNTY
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EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

RESOLUTION NO. 29-91

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS AND/OR LOCAL, REGIONAL, STATE PARKS HERITAGE FUNDS

Heber/Overgaard Park Multi-Purpose Court 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 State Legislature under ARS 41-503 has authorized the establishment of the Heritage Fund Program, providing matching funds to the State of Arizona, its political subdivision, and Indian Tribes for acquiring lands and developing facilities for public outdoor recreation purposes; and,

WHEREAS, the Arizona State Parks Board (ASPB) 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 ASPB 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 ASPB prior to submissions of said applications to ASPB; and,

WHEREAS, the proposed Heber/Overgaard Park Multi-Purpose Court 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/or Local, Regional, State Park Heritage Funds; and,

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. 29-91 is a true, correct, and accurate copy of Resolution No. 29-91, passed and adopted at a regular meeting of the Navajo County Board of Supervisors held on the 3rd day of June, 1991, at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 3rd day of June, 1991.

Sharon R. Keene
Clerk of the Board of Supervisors