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Phone 536-4060

District V
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P. O. Box 778
Lakeside, AZ 85929
Phone 367-2551

NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex
P.O. Box 668 - 100 E. Carter Drive
Holbrook, AZ 86025
(602) 524-6161 EXT. 406 FAX (602) 524-3094

Edward J. Koury
COUNTY MANAGER

Sharon R. Keene-Wright
CLERK OF THE BOARD

RESOLUTION NO. 82-93

RESOLUTION OF THE NAVAJO COUNTY BOARD OF
SUPERVISORS APPROVING THE APPLICATION FOR STATE
LAKE IMPROVEMENT FUND APPLICATION TITLED

CHOLLA LAKE BOAT AREA IMPROVEMENT PROJECT

WHEREAS, the Legislature under ARS § 5-382 has authorized the establishment of the State Lake Improvement Fund program, providing funds to the State of Arizona and its political subdivisions for acquiring lands and developing facilities for public boating 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 State and local agencies under the program; and

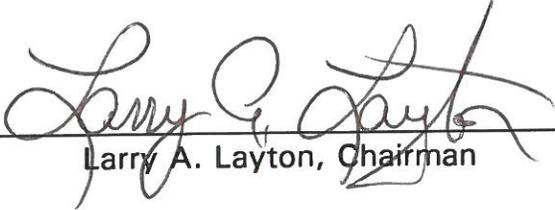
WHEREAS, said adopted procedures established by ASPB require the application to certify by resolution the approval of applications, signature authorization, and authorization to sign a Participant Agreement with ASPB prior to submission of said applications to applications to ASPB;

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 application is consistent and compatible with all adopted plans and programs of Navajo County for boating facility and safety developments; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by ASPB as a part of the application process; and

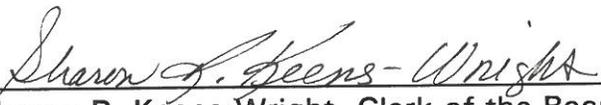
4. Understands that the project scope and funding level are subject to available funds and approval by the Arizona Outdoor Recreation Coordinating Commission; and
5. Appoints the Director of Parks and Recreation Department or County Manager agents of Navajo County to conduct all negotiations, execute 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 18th day of October, 1993.



Larry A. Layton, Chairman

Attest:



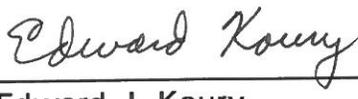
Sharon R. Keene-Wright, Clerk of the Board

Approved As To Form:



Melvin Bowers, Jr.
Navajo County Attorney

Reviewed By:



Edward J. Koury
Navajo County Manager