

RESOLUTION 06-07

**A RESOLUTION OF THE CITY OF MARICOPA, ARIZONA,
APPROVING THE APPLICATION FOR LOCAL, REGIONAL
AND STATE PARKS HERITAGE FUNDS**

WHEREAS, pursuant to A.R.S. §41-503, the Arizona Legislature authorized the establishment of the LRSP Heritage Fund program, providing funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring lands and developing outdoor recreation facilities for public use; and

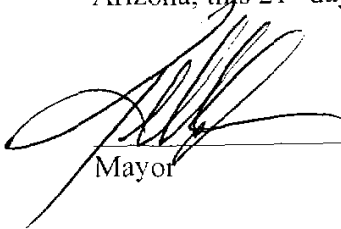
WHEREAS, the Arizona State Parks Board (BOARD) is responsible for the administration of the program within the State of Arizona, setting up necessary rules and procedures governing the application process by local agencies under the program; and

WHEREAS, the adopted procedures established by the BOARD require the applicant to certify by resolution the approval of an application, signature authorization, the availability of local matching funds, and authorization to sign a Participant Agreement with the BOARD prior to submission of an application to the BOARD.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council for the City of Maricopa hereby:

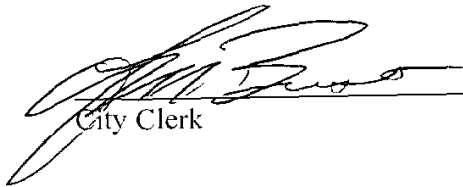
1. Approve the filing of an application for FY-2006 LRSP Heritage Fund assistance;
2. Certify that the City's application is consistent and compatible with all adopted plans and programs of the City of Maricopa for outdoor recreation improvements;
3. Agree to comply with all appropriate procedures, guidelines, and requirements established by the BOARD as a part of the application process;
4. Certify that the City of Maricopa will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application;
5. Certify that the City of Maricopa has matching funds in the amount of \$4,793,602 from the following sources: \$3,407,189 in donations from Element Homes and \$1,386,413 from the City's development impact fees; and
6. Appoint the Finance Director as agent of the City of Maricopa to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, and similar documents which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Mayor and Council of the City of Maricopa, Arizona, this 21st day of February, 2006.



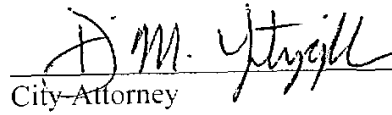
Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney