

RESOLUTION NO. 3456 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE APPLICATION FOR LOCAL, REGIONAL AND STATE PARK FUNDS FOR FY2001 GRAND CANAL LINEAR PARK ADA PLAYGROUND DEVELOPMENT.

WHEREAS, the Legislature under A.R.S. Sec, 41-503 has authorized the establishment of the Local, Regional and State Parks program, providing funds to the State of Arizona and other eligible applicants for acquiring lands and developing facilities for public outdoor recreation purposes; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That the City of Glendale hereby approves the filing of an application for Local, Regional and State Parks grant assistance.

SECTION 2. That the City of Glendale certifies that the application is consistent and compatible with all adopted plans and programs of the City of Glendale for outdoor recreation improvements.

SECTION 3. That the City of Glendale agrees to comply with all appropriate procedures, guidelines and requirements established by the BOARD as a part of the application process.

SECTION 4. That the City of Glendale certifies that the City of Glendale will comply with all appropriate state and federal regulations, policies, guidelines and requirements as they relate to the application.

SECTION 5. That the City of Glendale certifies that the City of Glendale has matching funds in the amount of \$160,595 in cash from the Park Development Impact Fees and \$14,000 of in-kind match,

SECTION 6. That the City of Glendale appoints the City Manager (Martin Vanacour), Assistant City Manager (Ed Beasley), or the Director of Parks and Recreation (Warren Smith), jointly or individually, as agent(s) of the City of Glendale 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 Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 27th day of March, 2001.


MAYOR

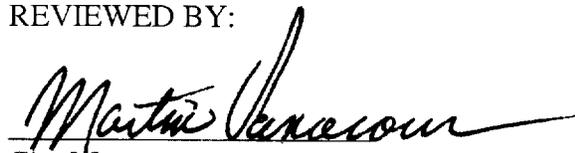
ATTEST:


City Clerk (SEAL)

APPROVED AS TO FORM:


City Attorney

REVIEWED BY:


City Manager