

RESOLUTION NO. 3658 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE ARIZONA STATE PARKS FY 2003 LOCAL, REGIONAL AND STATE PARKS HERITAGE FUND APPLICATION FOR THE WESTERN GLENDALE SKATE AND WATER PLAY PARK.

WHEREAS, the Legislature under A.R.S. Sec. 41-503 has authorized the establishment of the Local, Regional and State Parks 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, 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 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 (if applicable), and authorization to sign a Participant Agreement with the BOARD prior to submission of said applications to the BOARD.

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

SECTION 1. That the City of Glendale approves the filing of an application for LRSP Heritage Fund 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, and the City of Glendale owns and controls the land on which the project will be located.

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.

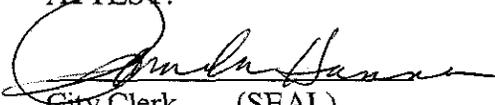
SECTION 5. That the City of Glendale certifies that the City of Glendale has matching funds in the amount of \$1,093,500 to complete the project as described in the application. Matching funds will come from Park Bonds.

SECTION 6. That the City of Glendale appoints the City Manager (Ed Beasley), Assistant City Manager (Pam Kavanaugh) or 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 8th day of April, 2003.


MAYOR

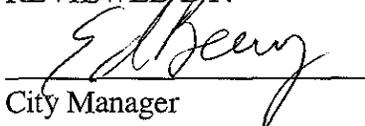
ATTEST:


City Clerk (SEAL)

APPROVED AS TO FORM:


City Attorney

REVIEWED BY:


City Manager