

RESOLUTION NO. 3454 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF
GLENDALE, MARICOPA COUNTY, ARIZONA, APPROVING
THE APPLICATION FOR HISTORIC PRESERVATION
HERITAGE FUNDS FOR SAHUARO RANCH.

WHEREAS, the Legislature under A.R.S. Sec. 41-503 has authorized the establishment of the Historic Preservation Heritage Fund Program providing funds to the State of Arizona and other eligible applicants for the purpose of preserving historic and prehistoric resources; and

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

WHEREAS, the proposed project must be consistent with the Arizona Historic Preservation Plan.

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 Historic Preservation Heritage Fund grant assistance.

SECTION 2. 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 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 has cash funds in the amount of \$82,100 in the Grants Administration Matching Fund and in-kind match of \$3,000. In-kind match of \$5,460 will come from the Sahuaro Ranch Foundation and \$1,000 from the Glendale Arizona Historical Society.

SECTION 5. 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, etc. which are 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

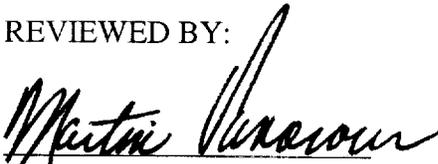
ATTEST:


City Clerk (SEAL)

APPROVED AS TO FORM:


City Attorney

REVIEWED BY:


City Manager