

When recorded return to:

Clerk of Board
PO Box 827
Florence, AZ. 85132

Resolution No. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PINAL COUNTY AUTHORIZING THE ACCEPTANCE OF A HERITAGE FUND, LOCAL, STATE AND REGIONAL PARK GRANT FROM THE ARIZONA STATE PARKS AND TRAILS DEPARTMENT, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN THE GRANT AWARD.

WHEREAS, Pinal County is a political subdivision of the State of Arizona governed by a five-member Board of Supervisors; and

WHEREAS, the Board of Supervisors ("Board") by Resolution 090722-OST dated September 7, 2022 authorized the submission of an application for a Heritage Fund Grant from the Arizona State Parks and Trails Department; and

WHEREAS, based on the application, a grant in the amount of \$250,000 was awarded subject to entry into a Project Sponsor Agreement; and

WHEREAS, Pinal County is authorized to enter into the Project Sponsor Agreement by A.R.S. § 1-933;

NOW, THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that the Director of Open Space and Trails is hereby authorized to accept the grant award for financial assistance under the provisions of the Heritage Fund, Local, State and Regional Parks grant for the re-development of Oracle Community Park.

BE IT FURTHER RESOLVED that the Pinal County Board of Supervisors hereby approves the Project Sponsor Agreement and authorizes the Chairman to execute the Agreement on behalf of the County.

BE IT FURTHER RESOLVED that the Pinal County Board of Supervisors hereby certifies that the Open Space and Trails Department has been legally constituted and is responsible for planning and carrying out the county open space and trails program for Pinal County, and the continued operation and maintenance of this completed project in accordance with the terms and conditions of the Heritage Fund, Local, State and Regional Park grant.

PASSED AND ADOPTED this ____ day of _____ 2022, by the PINAL COUNTY BOARD OF SUPERVISORS.

Resolution No. _____

Chair of the Board

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney