

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 SUBMISSION OF AN APPLICATION TO ARIZONA STATE PARKS AND TRAILS DEPARTMENT FOR A LAND AND WATER CONSERVATION FUND GRANT, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN THE APPLICATION.

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”) is committed to undertaking activities that will benefit residents of the county, our local communities, and Arizona; and

WHEREAS, The Board of Supervisors has demonstrated this commitment by preparing the Palo Verde Regional Park Cooperative Recreation Management Area Master Plan, completing an Environmental Assessment and Plan of Development for the Bureau of Land Management; and

NOW, THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that the Director of Open Space and Trails is hereby authorized to submit an application for financial assistance under the provisions of the Land and Water Conservation Fund grant for the development of Palo Verde Regional Park.

BE IT FURTHER RESOLVED that the Pinal County Board of Supervisors hereby certifies that Pinal County is familiar with the terms and conditions of the Land and Water Conservation Fund grant and authorizes the Director of Open Space and Trails to enter into an agreement between Pinal County and the State of Arizona, subject to legal review and approval, upon approval for the above identified project.

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 _____ 2023, 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