

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 RECREATIONAL TRAILS PROGRAM GRANT, AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT SUBJECT TO LEGAL REVIEW.

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 Master Plan for the Pinal County Segment of the Central Arizona Project CAP National Recreation Trail, and completing an Environmental Assessment; and

WHEREAS, The Board of Supervisors is committed to seeking outside funding to support strategic initiatives and the Recreational Trails Program grant a Federal-aid program administered by AZ State Parks supports recreational trails advancement.

NOW, THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that the Director of the Parks & Trails Department or designee is hereby authorized to submit an application for financial assistance under the provisions of the Recreation Trails Program grant for the development of the Central Arizona Project Trail (Phase 2).

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 Recreation Trails Program grant and authorizes the Director of the Parks & Trails Department or designee 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 Parks & Trails Department has been legally constituted and is responsible for planning and carrying out the County’s Open Space and Trails Master Plan for Pinal County, and the continued operation and maintenance of this completed project in accordance with the terms and conditions of the Recreation Trails Program grant.

PASSED AND ADOPTED this ____ day of _____ 2024, 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