

**TOWN OF PINETOP-LAKESIDE
RESOLUTION NO. 19-1524**

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AUTHORIZING THE SUBMISSION OF AN ARIZONA GAME AND FISH DEPARTMENT HERITAGE FUND GRANT FOR THE "MOUNTAIN MEADOW PARKING AREA PROJECT – PHASE I."

WHEREAS, the Town of Pinetop-Lakeside ("Town") is interested in the development of parking amenities associated with trails connected to the Mountain Meadow Recreation Center and adjacent recreational amenities; and

WHEREAS, the Arizona Game and Fish Department Heritage Grant Program funds a variety of projects including public access projects; and

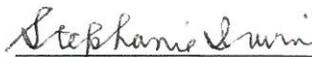
WHEREAS, the Mountain Meadow Parking Area Project – Phase I ("Project") will provide suitable ADA-accessible and traditional parking, and pedestrian amenities for the public to directly access the Woodland Lake Park Tract ("WLPT") Trail System, part of the White Mountains Trails System; the White Mountain Wildlife and Center and their amenities including the Wetland Viewing Pond, and Wildlife Rehabilitation Center; Big Springs Environmental Area; and Woodland Lake Park and riparian area; and

WHEREAS, the Town intends to request \$25,000 from the Arizona Game and Fish Department Heritage Fund Program; leverage a monetary match up to \$25,000 and assign in-kind personnel to accommodate the Mountain Meadow Parking Area Project – Phase I.

NOW THEREFORE, Mayor and the Pinetop-Lakeside Town Council authorize the Town Manager to execute any and all documents reasonably necessary or needed for this project including any grant application and related documents.

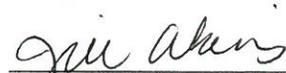
PASSED AND ADOPTED by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, this 3rd day of October, 2019.

TOWN OF PINETOP-LAKESIDE



Stephanie Irwin
Mayor

ATTEST:



Jill Akins
Town Clerk



APPROVED AS TO FORM:



William J. Sims, III
Town Attorney