

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 21-1569

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, ACCEPTING THE GRANT FUNDING AND AGREEMENT FOR THE WOODLAND LAKE PARK BARK BEETLE TREATMENT (WESTERN BARK BEETLE INITIATIVE GRANT) PROJECT NO. PR 20-011; AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION WITH THE PROJECT.

WHEREAS, the Project is funded jointly by Arizona Department of Forest and Fire Management's Western Bark Beetle Initiative Grant Program (WBBI) and Town of Pinetop-Lakeside funds from the 2020-2021 Fiscal Budget; and

WHEREAS, the Town of Pinetop-Lakeside submitted an application for the Western Bark Beetle Initiative Grant for the Woodland Lake Park Bark Beetle Treatment Project No. PR 20-011 ("Project"); and

WHEREAS, the Town of Pinetop-Lakeside was awarded the Western Bark Beetle Initiative Grant in the amount of \$117,000.00; and

WHEREAS, Town Staff, after reviewing the Agreement for the Western Bark Beetle Initiative Grant with the Arizona Department of Forest and Fire Management, recommends entering into an Agreement with the Arizona Department of Forest and Fire Management for this Project; and

WHEREAS, the Town of Pinetop-Lakeside is in agreement with the terms and conditions set forth in the Grant Agreement No. WBBI 18-603 between the Arizona Department of Forest and Fire Management and the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona approve Resolution No. 21-1569:

1. Accepting the Grant Agreement No. WBBI 18-603 with a total amount of \$117,000.00, \$58,500.00 of which is paid by the Town of Pinetop-Lakeside to complete the Woodland Lake Park Bark Beetle Treatment Project No. PR 20-011; and
2. Authorizing the Town Manager to execute any and all documents necessary to complete this project.

PASSED AND ADOPTED by a majority vote of the Mayor and Town Council of the Town of Pinetop-Lakeside in an open meeting on this 7th day of January 2021.

TOWN OF PINETOP-LAKESIDE



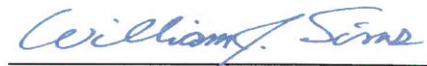
Stephanie Irwin
Mayor

ATTEST:

APPROVED AS TO FORM:



Jill Akins, MMC
Town Clerk



William J. Sims, III
Town Attorney

