

**TOWN OF PINETOP-LAKESIDE**

**RESOLUTION NO. 21-1596**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, APPROVING THE ARIZONA STATE PARKS & TRAILS GRANT AGREEMENT FOR MOUNTAIN MEADOW RECREATION COMPLEX ADA TRAIL PROJECT NO. PR 20-010; AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THIS PROJECT.**

**WHEREAS,** the Project is funded jointly by Arizona State Parks & Trails Non-Motorized Recreational Trails Program and Town of Pinetop-Lakeside funds from the 2021-2022 Fiscal Budget; and

**WHEREAS,** the Town of Pinetop-Lakeside submitted an application for Arizona State Parks & Trails Non-Motorized Recreational Trails Program for the Mountain Meadow Recreation Complex ADA Trail Project No. PR 20-010 (“Project”); and

**WHEREAS,** the Town of Pinetop-Lakeside was awarded the Arizona State Parks & Trails Non-Motorized Recreational Trails Program Grant in the amount of \$80,000; and

**WHEREAS,** Town Staff, after reviewing the Agreement for the Arizona State Parks & Trails Non-Motorized Recreational Trails Program at the Mountain Meadow Recreation Complex ADA Trail Project, recommends entering into an Agreement with Arizona State Parks & Trails for this Project; and

**WHEREAS,** the Town of Pinetop-Lakeside is in agreement with the terms and conditions set forth in the Contract Documents between Arizona State Parks and the Town;

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona approve Resolution No. 21-1596:

1. Accepting the Arizona State Parks Grant Agreement for Mountain Meadow Recreation Park ADA Trail with a total amount of \$80,000 to complete the Mountain Meadow Recreation Complex ADA Trail Project No. PR 20-010; 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 18th day of November 2021.

**TOWN OF PINETOP-LAKESIDE**

*Stephanie Irwin*

Stephanie Irwin  
Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

*Jill Akins*

Jill Akins, MMC  
Town Clerk

*William Sims*

William J. Sims, III  
Town Attorney

