#369 - RESOLUTION NO. 12-03-2013

A RESOLUTION AUTHORIZING SUBMISSION OF A LAND AND WATER CONSERVATION FUNDS GRANT.

WHEREAS, the Governing Body of the TOWN OF ALPINE desires to participate in the Land and Water Conservation Fund to assist in financing this project, and;

WHEREAS, the Governing Body of the Town of Alpine recognizes the need for the project to install public restroom facilities, shaded areas and area landscaping at the Alpine Recreation Respite Area, and;

WHEREAS, the Land & Water Conservation Fund Grant requires that certain criteria be met, as described in the grant application instructions governing the program, and to the best of our knowledge this application meets that criteria, and;

WHEREAS, the Governing Body of the TOWN OF ALPINE acknowledges the need to develop accessible public outdoor restroom facilities, recreation area development for perpetuity services for youth, residents and area tourists. The overall goal would be to improve visitor satisfaction, increase educational and physical opportunities, and service as an outreach location to service the greater Alpine and lower Star Valley areas.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF ALPINE, W. Kennis Lutz, Mayor, is hereby designated as the authorized representative of the Town of Alpine to act on behalf of the Governing Body on all matters relating to this grant application.

THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER THE DATE OF ITS PASSAGE.

PASSED AND APPROVED THIS 3^{rd} DAY OF **DECEMBER**, 2013.

Vote:	4	_ Yes _	_()	_ No		Abstain _	1	_Abse	nt (Dave	JENKINS)
ATTEST		own Cler			14	W. Kennis	Lutz, M	ayor	8 OFFI	FALFINE