## RESOLUTION 2021-035

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA, SUPPORTING A GRANT APPLICATION THROUGH THE ARIZONA STATE PARKS AND TRAILS LAND AND WATER CONSERVATION FUND, AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY, OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THIS RESOLUTION.

WHEREAS, the City of Sierra Vista has a need to replace antiquated irrigation, at the Veteran's Memorial Park Sports Complex baseball, football, and softball fields due to the facility surpassing life expectancy, resource conservation, and maintenance efficiency needs; and

WHEREAS, the City of Sierra Vista has a need to update and upgrade the Veterans Memorial Park Well site, install a water storage tank, and install a booster pump station to address the irrigation water needs at both Veteran's Memorial Park and the Sports Complex; and

WHEREAS, the City of Sierra Vista desires to install artificial turf at the Veteran's Memorial Park Sports Complex football field to save on maintenance costs, conserve water, and allow year-round activities onsite; and

WHEREAS, the City of Sierra Vista encourages and seeks grant funding and collaboration to offset costs for needed infrastructure improvements; and

WHEREAS, the Arizona State Parks and Trails Land and Water Conservation Fund offers a grant opportunity which is a good match for the proposed project; and

WHEREAS, the City of Sierra Vista has matching funds available for the proposed project;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA ASFOLLOWS:

## **SECTION 1**

The City's practice of applying for grant funding to offset the cost of replacing needed City infrastructure is hereby reaffirmed.

RESOLUTION 2021-035 PAGE ONE OF THREE

## SECTION 2

The City of Sierra Vista:

- 1. Is submitting a grant seeking funding assistance through the Arizona State Park and Trail Land and Water Conservation Fund;
- 2. Certifies that the application is consistent and compatible with all adopted plans and programs for park development;
- 3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by Arizona State Parks and Trails as a part of the application process;
- 4. Certifies that the City will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and
- 5. Certifies that the City has matching funds for 50% cash match plus 6% cash surcharge of the total project budget.
  - Total project cost is estimated at \$3 Million.
  - Grant, if approved, would award a maximum of \$1,500,000.
  - City would be required to match approximately \$1,680,000 for cash match and surcharge.
- 6. Appoints the City's Chief Procurement Officer as the agent of the City of Sierra Vista to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

## SECTION 3

The City Manager, City Clerk, City Attorney, or their duly authorized officers and agents are hereby authorized and directed to take all further steps necessary to carry out the purposes and intention of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 13th DAY OF May, 2021.

RESOLUTION 2021-035 PAGE TWO OF THREE FREDERICK W. MUELLER Mayor

APPROVED AS TO FORM:

ATTEST:

Nathan J. Williams City Attorney

Jill Adams City Clerk

Prepared by: Bryce Kirkpatrick, Civil Engineer, Public Works



This is to certify that the City of Sierra Vista Council hereby authorizes Public Works in conjunction with Leisure and Library Services to make application for financial assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for Veteran's Memorial Park Sports Complex of Veteran's Memorial Park and Veteran's Memorial Park Sports Complex Irrigation Replacement Project.

This further certifies that the City of Sierra Vista Council is familiar with the terms and conditions of the Land and Water Conservation Fund Project and hereby authorizes Bryce Kirkpatrick, Civil Engineer to enter into said agreement between The City of Sierra Vista and the State of Arizona upon federal approval of the above identified project.

This further certifies that the City of Sierra Vista has been legally constituted and is responsible for planning and carrying out the municipal recreation program, and the continued operation and maintenance of this completed project in accordance with the terms and conditions of the Land and Water Conservation Fund Project Agreement.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 13th DAY OF May, 2021.

FREDERICK/W. MUELLER

Mayor

APPROVED ASTO FORM:

Nathan J. Williams

City Attorney

ATTEST:

Jill Adams City Clerk