

**TOWN OF PINETOP-LAKESIDE**

**RESOLUTION NO. 13-1279**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE LITTLE COLORADO RIVER PLATEAU RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC., AND THE TOWN OF PINETOP-LAKESIDE PERTAINING TO AN ARIZONA GAME AND FISH DEPARTMENT HERITAGE GRANT FOR THE "RAINBOW LAKE CARP PROJECT."**

**WHEREAS**, the Town of Pinetop-Lakeside is in agreement with the terms and conditions of the "Memorandum of Understanding between the Town of Pinetop-Lakeside and the Little Colorado River Plateau Resource Conservation and Development Area, Inc." (Exhibit "1"); and the "Heritage Grant Program Grant-In-Aid Participant Agreement between the Arizona Game and Fish Commission and Town of Pinetop-Lakeside" (Exhibit "2"), both pertaining to an Arizona Game and Fish Department Heritage Grant for the "Rainbow Lake Carp Project" (Project Number: U13013).

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, hereby approve the Memorandum of Understanding and the Grant-In-Aid Participant Agreement. The Town Manager is authorized to execute any and all documents reasonably necessary or needed for this program including any grant applications and related documents; the Mayor is also authorized to sign such documents and the Memorandum of Understanding and the Grant-In-Aid Participant Agreement.

**PASSED AND ADOPTED** by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, this 5<sup>th</sup> day of day of September 2013.

**TOWN OF PINETOP-LAKESIDE**

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**ROGER WILLIAMS, Mayor**

**ATTEST:**

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**LU ANNE FROST, Town Clerk**

**APPROVED:**

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**W. KENT FOREE, Town Attorney**