

**RESOLUTION NO. R2015.38**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, AUTHORIZING THE TEMPE HISTORIC PRESERVATION OFFICER OR HIS DESIGNEE TO EXECUTE A FEDERAL PASS-THROUGH PARTICIPANT AGREEMENT WITH THE ARIZONA STATE PARKS BOARD TO ACCEPT GRANT FUNDS FOR ATTENDANCE AT THE 2015 ARIZONA HISTORIC PRESERVATION CONFERENCE.**

WHEREAS, the City of Tempe Community Development Department (“CD”) has been notified of the availability of grant funding through the Certified Local Government Historic Preservation Pass-Through program;

WHEREAS, an award of \$1,575 (the “Grant”) is available for the period from October 1, 2014 through September 30, 2015, and will be used to cover the \$225 conference fees for four City employees or interns and three Historic Preservation Commission members; and

WHEREAS, to accept the Grant, the City will enter into a Federal Pass-Through Participant Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, HEREBY:

Section 1. That the request to apply for, accept, and spend a Certified Local Government Historic Preservation Pass-Through grant in the amount of \$1,575 is hereby approved.

Section 2. That any actions taken by the Tempe Historic Preservation Officer in applying for the Grant are hereby ratified and approved, and the Tempe Historic Preservation Officer or his designee, is hereby authorized to take such actions and execute such documents as are necessary or appropriate to implement the intent of this Resolution, including without limitation, a Federal Pass-Through Participant Agreement in substantially the form on file with the City Clerk’s Office.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF  
TEMPE, ARIZONA, this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

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Mark W. Mitchell, Mayor

ATTEST:

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Brigitta M. Kuiper, City Clerk

APPROVED AS TO FORM:

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Judith R. Baumann, City Attorney