

**RESOLUTION NO. 22-3616**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY, MOHAVE COUNTY, ARIZONA, APPROVING THE SUBMISSION OF A STATE LAKE IMPROVEMENT FUND (SLIF) GRANT APPLICATION WITH ARIZONA STATE PARKS AND TRAILS FOR SITE 6 BOAT LAUNCH RAMP REPLACEMENT AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND IMPLEMENTATION OF THE ACTIVITIES FUNDED BY THE GRANT**

**RECITALS:** Lake Havasu City (“City”) is authorized under Arizona Revised Statutes § 11-952 to enter into intergovernmental agreements. Arizona’s State Lake Improvement Fund (SLIF) program assists state and local units of government to fund projects on waters where gasoline powered boats are permitted and is administered by the Arizona State Parks Board. The City desires to apply for a SLIF grant for the replacement of the Site 6 launch ramp.

**IT IS RESOLVED** that the Mayor and City Council of Lake Havasu City authorize application to be made to the Arizona State Parks and Trails for a SLIF grant; and authorize the City Manager to execute the application and grant agreement, deliver all documents necessary to carry out the terms and intent of the grant, and take all steps necessary to implement and complete the activities funded and required by the funding, subject to necessary review and approval by the City Attorney.

**PASSED AND ADOPTED** by the City Council of Lake Havasu City, Arizona, on \_\_\_\_\_, 2022.

APPROVED:

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Cal Sheehy, Mayor

ATTEST:

\_\_\_\_\_  
Kelly Williams, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Kelly Garry, City Attorney

REVIEWED BY:

\_\_\_\_\_  
Jess Knudson, City Manager