

**PINETOP-LAKESIDE TOWN COUNCIL  
LEGAL ACTION, REGULAR MEETING  
Thursday, March 4, 2010**

ITEM NO. 4, CONSENT AGENDA:

**COUNCILMAN DODD MOVED THE COUNCIL APPROVE THE CONSENT AGENDA WITH AN AMENDMENT TO THE MINUTES OF JANUARY 27, 2010 TO REFLECT COUNCILMAN WEBB MADE THE STATEMENT ON PAGE 3, PARAGRAPH 2. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 9, RESOLUTION NO. 10-1108 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE EASTERN ARIZONA COUNTIES RESOURCE ADVISORY COMMITTEE (RAC) SECURE RURAL SCHOOLS AND COMMUNITIES SELF-DETERMINATION ACT OF 2000 FUNDS:

**VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 10-1108, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE EASTERN ARIZONA COUNTIES RESOURCE ADVISORY COMMITTEE (RAC) SECURE RURAL SCHOOLS AND COMMUNITIES SELF-DETERMINATION ACT OF 2000 FUNDS. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 10, RESOLUTION NO. 10-1109 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) FUNDS FOR EQUIPMENT PURCHASE AND THE USE OF IN-KIND PROJECT PERSONNEL:

**COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 10-1109, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS LIBRARY SERVICES AND TECHNOLOGY ACT FUNDS FOR EQUIPMENT PURCHASE AND THE USE OF IN-KIND PROJECT PERSONNEL. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 11, RESOLUTION NO. 10-1110 SUPPORTING THE SUBMISSION OF A SECURE RURAL SCHOOLS TITLE II PROJECT GRANT TO THE EASTERN ARIZONA COUNTIES RESOURCE ADVISORY COMMITTEE BY THE WHITE MOUNTAIN WILDLIFE AND NATURE CENTER, INC. FOR FOREST HEALTH EDUCATION AND INTERPRETATION:

**VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 10-1110, SUPPORTING THE SUBMISSION OF A SECURE RURAL SCHOOLS TITLE II PROJECT GRANT TO THE EASTERN ARIZONA COUNTIES RESOURCE ADVISORY COMMITTEE BY THE WHITE MOUNTAIN WILDLIFE AND NATURE CENTER, INC. FOR FOREST HEALTH EDUCATION AND INTERPRETATION. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 12, RESOLUTION NO. 10-1111 ADOPTING A PRIVATE LANDS AGREEMENT FOR THE TOWN OF PINETOP-LAKESIDE WETLAND CREATION AND INTERPRETATION PROJECT BETWEEN THE TOWN OF PINETOP-LAKESIDE, THE WHITE MOUNTAIN WILDLIFE & NATURE CENTER, INC. AND THE U.S. FISH AND WILDLIFE SERVICE:

**COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 10-1111, ADOPTING A PRIVATE LANDS AGREEMENT FOR THE TOWN OF PINETOP-LAKESIDE WETLAND CREATION AND INTERPRETATION PROJECT BETWEEN THE TOWN OF PINETOP-LAKESIDE, THE WHITE MOUNTAIN WILDLIFE & NATURE CENTER, INC. AND THE U.S. FISH AND WILDLIFE SERVICE. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 8<sup>th</sup> day of March 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk