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RESOLUTION

Resolution Number: 09-07-02

A RESOLUTION OF THE BOARD OF THE COUNTY OF GILA, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2009 HIGHWAY SAFETY PLAN:

WHEREAS, The Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the County of Gila, through the Sheriff's Office, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

NOW, THEREFORE, BE IT RESOLVED by the Board of the County of Gila, Arizona as follows:

1. THAT approval of the submission of projects for consideration in Arizona's 2009 Highway Safety Plan is granted.

2. THAT John R. Armer, Sheriff is appointed agent for the County of Gila, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED by the Board of the County of Gila, Arizona, this 20th day of July, 2009.

ATTEST:

COUNTY CLERK

BOARD SUPERVISOR CHAIRMAN

Steven L. Besich
Print Name and Telephone Number

Shirley L. Dawson
Print Name and Telephone Number

CERTIFICATION

09-07-02

I HEREBY CERTIFY that the foregoing Resolution Number 1 was duly passed and adopted by the Board of the County of Gila, Arizona at a regular meeting held on the 20th day of July, 2009, and that a quorum was present at the meeting.

COUNTY CLERK

APPROVED AS TO FORM:

Bryan B. Chambers, Chief Deputy County Attorney

Sheriff John R. Armer

Governor's Office of Highway Safety