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Marian Sheppard, Chief Deputy Clerk
Gila County Board of Supervisors
(12/9/08 #8A)



CAPTION HEADING:

Resolution No. 08-12-04

DO NOT REMOVE

This is part of the official document

Attachment C

Applicant Resolution/Authority to Apply

NOTE: THE APPLICANT MUST SUBMIT A LETTER ALONG WITH AN UNSIGNED RESOLUTION EXPLAINING WHY A RESOLUTION CANNOT BE SUBMITTED WITH THE APPLICATION IF SUCH IS THE CASE. A SIGNED RESOLUTION MUST BE SUBMITTED NO LATER THAN JANUARY 19, 2009.

Resolution No. 08-12-04

RESOLUTION OF THE Gila County Sheriff's Office BOARD OF SUPERVISORS

Approving the Application to the Arizona State Parks Board for a LAW ENFORCEMENT AND BOATING SAFETY FUND (LEBSF) ALLOCATION

WHEREAS, The Arizona State Legislature under A.R.S. § 5-383 has authorized the establishment of a Law Enforcement and Boating Safety Fund (LEBSF) providing funds to the Board of Supervisors of Arizona counties for law enforcement and boating safety; and

WHEREAS, The Arizona State Parks Board is responsible for the administration of the fund program within the State, setting up necessary rules and procedures governing application by County Boards of Supervisors under the program; and

WHEREAS, said procedures established by State Parks require the applicant to certify by resolution the approval of applications, signature authorization, the availability of local matching funds, where appropriate; and

WHEREAS, the project will contribute to the law enforcement and boating safety programs of the County;

NOW, THEREFORE, BE IT RESOLVED that the Gila County Board of Supervisors hereby:

1. Approves the filing of an application for FY 2009 Law Enforcement and Boating Safety Fund assistance; and
2. Certifies that Gila County will comply with all appropriate state regulations, policies, guidelines, and requirements as they relate to the application; and
3. Certifies that Gila County has matching funds in the amount of \$ -0- from the following source(s) n/a; and (complete this certification only if matching funds are required)



4. Authorizes the Claudia DalMolin/ Bureau Commander to act on behalf of Gila County in conducting all negotiations, executing and submitting all documents including, but not limited to, applications, agreements, amendments, and other documents which may be necessary for the completion of the LEBSF project.

PASSED, ADOPTED AND APPROVED by the BOS this 9th of December, 2008

I, the undersigned, Jose M. Sanchez, being the duly appointed and qualified Chairman of the Board, certify that the foregoing Resolution No. 08-12-04 is a true, correct and accurate copy of Resolution No. 08-12-04 passed and adopted at a regular meeting of the Board, held on 12/09/08 at which a quorum was present and voted in favor of said Resolution.

Joe M Sanchez
Signed by:
Joe M. Sanchez
Chairman, Gila County Board of Supervisor

12-09-2008
Date

Approved As To Form:

Bryan Chambers
Attorney,
Bryan Chambers
Chief Deputy, County Attorney

11 25 08
Date

