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Gila County, Az, Sadie Tomerlin Dalton, Recorder

Receipt #: 09-6496

RESOLUTION 09-09-04

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA AUTHORIZING THE APPLICATION OF A GRANT FOR LOCAL TRANSPORTATION ASSISTANCE FUNDS (LTAF II) TO ASSIST IN ELIGIBLE TRANSIT RELATED PROJECTS THAT ARE QUALIFIED UNDER ADOT GUIDELINES

WHEREAS, there are Local Transportation Assistance Funds available for eligible transit related projects; and

WHEREAS, the Board of Supervisors of Gila County has determined that eligible transit related projects will benefit the residents of Gila County; and

WHEREAS, the Board of Supervisors of Gila County wishes to apply for the LTAF II funds to assist in the continued funding of the eligible transit related projects.

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

1. Approves the filing of an application for LTAF II funds to assist in eligible transit related projects, in the amount of $37,534.37 and

2. Certifies that the Board of Supervisors of Gila County will comply with all appropriated state and federal regulations, policies, guidelines, and requirements as they related to the application and

3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by the Board as a part of the application process and

4. Certifies that the Board of Supervisors of Gila County will contribute $9,383.59 in matching funds from the County's general fund, for the purposes as set forth above.

PASSED AND ADOPTED by the Board of Supervisors of Gila County, Arizona this 29th day of September, 2009

GILA COUNTY BOARD OR SUPERVISORS:

By: Shirley L. Dawson
Shirley L. Dawson, Chairman

ATTEST:

for Marian Sheppard, Chief Deputy Clerk
Steven L. Besich
County Manager\Clerk of the Board

Dated: 9/29/09

APPROVED AS TO FORM:

Bryan Chambers
Chief Deputy Gila County Attorney

Dated: 9-22-9