RESOLUTION 71-5

RESOLUTION DESIGNATING THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS AS THE COMMUNITY ACTION AGENCY FOR ARIZONA PLANNING DISTRICT III.

WHEREAS, the Governor of the State of Arizona has designated Community Action Agencies which will conform with Planning Districts as outlined in Executive Order 70-2, and

Whereas, the Governor has designated Northern Arizona Development Council as the Community Action Agency for Planning District III, which is comprised of the counties of Apache, Coconino, Navajo and Yavapai, and

Whereas, Planning District III is in the organizational process of formation of a regional council of governments to be known as "NORTHERN ARIZONA COUNCIL OF GOVERNMENTS", and

Whereas, it is the desire of the heads of the local governments in District III, that the "Northern Arizona Council of Governments" be the Community Action Agency for all Office of Economic Opportunity federally funded programs in District III, and

Whereas, Navajo County desires to exercise its right to Opt Out, choosing not to be served by the Community Action Agency Designated by the State, and to designate a new Community Action Agency to serve the county; as outlined in OEO Instruction 6302-2, Part E, dated February 26, 1971.

NOW, THEREFORE, BE IT RESOLVED, that the County of Navajo, State of Arizona, does hereby Designate the Northern Arizona Council of Governments, as the Community Action Agency to serve Planning District III.

BE IT FURTHER RESOLVED, that at the regular meeting of the Board of Supervisors of Navajo County, M. J. Mike O'Haco be authorized to sign such other resolution as may be required, relating to the above, for and in behalf of Navajo County.

Approved this 6th day of December, 1971, by the Board of Supervisors, of Navajo County, in Holbrook, Arizona.

Max E. Taylor

Max E. Taylor, Chairman
Board of Supervisors
Navajo County

ATTEST: Dorothy J. Leavitt

Dorothy J. Leavitt, Clerk,