RESOLUTION NO. 72-10

A RESOLUTION APPOINTING THE COMMISSIONERS OF THE HOUSING AUTHORITY OF NAVAJO COUNTY.

WHEREAS, at a meeting of the Board of Supervisors held on the 7th day of February, 1972, a resolution numbered 72-3 and entitled "A RESOLUTION CREATING A HOUSING AUTHORITY TO BE KNOWN AS HOUSING AUTHORITY OF THE COUNTY OF NAVAJO and conferring upon such housing authority certain powers and duties and declaring an emergency:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA:

1. That pursuant to the provisions of the "municipal housing law" of the State of Arizona, the five (5) persons hereinafter named are hereby appointed to serve as Commissioners of the Housing Authority of Navajo County, to serve without compensation except necessary expenses and to serve for the number of years appearing after their names, respectively, from the 29th day of June 1972 date of their appointment, 19_____, and until their successor has been appointed and qualified.

Frances Greer, Holbrook, Arizona	1 year
Ernest Hulet, Holbrook, Arizona	2 years
Ren Kay, Taylor, Arizona	3 years
Jim Doonan, Winslow, Arizona	4 years
Frank Higginson, Winslow, Arizona	5 years

It being true to the best of our knowledge that none of said persons presently hold any other office or employment of Navajo County.

2. That Frank Higginson, Winslow, Arizona is hereby designated as the Chairman of the Housing Authority of Navajo County.

3. That Frances Greer, Holbrook, Arizona is hereby designated as the Vice-Chairman of the Housing Authority of Navajo County.

PASSED by the Board of Supervisors of the County of Navajo this 29th day of June, 1972.

APPROVED by the Chairman this 29th day of June, 1972.

M. J. O'Hara
Chairman

William M Smith
Member

Mary E. Taylor
Member

(SEAL)

ATTEST:

Geraldine D Lawrence
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

John F. Taylor
County Attorney

CERTIFICATE OF RECORDING OFFICER

I, Dorothy J. Leavitt, Clerk of the Board of Supervisors of Navajo County, Arizona, hereby certify that I have compared the annexed extract of the minutes of a regular meeting of the Board of Supervisors of said County, held on the 29th day of June, 1972, containing a resolution entitled "A RESOLUTION APPOINTING THE COMMISSIONERS OF THE HOUSING AUTHORITY OF NAVAJO COUNTY" with the original thereof recorded in the official minute book and that it is a correct transcript therefrom insofar as such minutes refer to said resolutions, and that the resolutions contained therein are true and correct copies of the resolutions adopted at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Board of Supervisors of Navajo County, Arizona, this 29th day of June, 1972.

Dorothy J. Leavitt
Clerk of the Board of Supervisors