ADOPTED BY THE

COUNTY BOARD OF SUPERVISORS

NAVAJO COUNTY

RESOLUTION 77-7

RELATING TO HEALTH: AUTHORIZING THE ESTABLISHMENT OF A HEALTH SYSTEMS AGENCY FOR HEALTH SERVICE AREA III.

WHEREAS, a Health Systems Agency may be established for Health Services Areas which areas are established pursuant to Section 1511 of the Public Health Service Act, as amended; and

WHEREAS, Health Service Area III of Arizona is similiar to Arizona Planning District Number III of the State of Arizona, established by Exec-ctive Order 70-2 on July 8, 1970 by the Governor of Arizona; and

WHEREAS, a nonprofit corporation which is controlled by a public corp-oration or other legal entity is not eligible for designation as a Health Systems Agency, and this provision may, unless ruled otherwise by the United States Department of Health, Education and Welfare, disqualify Northern Arizona Council of Governments (NACOG), a nonprofit corporation of Plannning District III, from individually or jointly being designated as an agency; and

WHEREAS, the membership of the governing bodies of NACOG are composed solely of elective officials of general local governments and tribal governments in said Planning District III; and such elective officials, if authorized by their respective governing bodies, may establish a Public Regional Planning body which would be eligible for designation as the Health Systems Agency for Health Service Area No. III of Arizona; and

WHEREAS, we desire to establish an eligible Public Regional Body and to authorize our representative on NACOG to make such application which application may be made by the Regional Council members of NACOG, being so duly authorized, acting not as Regional Council members but in their capacity as representatives of their respective governing bodies. These persons are selected to assure continuity and coordination between the Agency and NACOG in their Regional Planning programs.

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

SECTION 1. That we hereby authorize the establishment of a Health Systems Agency for Health Service Area No. III, and authorize our representative to NACOG to establish a Public Regional Planning Body for the purposes of a Health Systems Agency and to carry out the provisions, duties and requirements as set forth as necessary or deisrable to qualify as a Health Systems Agency Area No. III.

SECTION 2. That the various County officers and employees be, and they hereby are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

SECTION 3. WHEREAS, it is necessary for the preservation of the peace, health and safety of the County that this resolution become immediately effective, an emergency is hereby declared to exist, and this resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED by the Board of Supervisors of the County of Navajo, this 6th day of June, 1977.

Charles H. Patten
Chairman, County Board of Supervisors

ATTEST:

Betty Jo Gillespie
Clerk of the Board of Supervisors

77 06179

RECORDED AT THE REQUEST OF
Board of Supervisors
June 8, A. D. 1977 AT 8:40 O'CLOCK A.M.
IN DOCKET 489, Off. Records PAGES 646-647
RECORDS OF NAVAJO COUNTY, ARIZONA
JAY H. TURLEY RECORDER
BY Della Standiford DEPUTY

RECORDER OFFICIAL SEAL NAVAJO COUNTY, ARIZONA

DOCKET 489 PAGE 647

MICROFILMED
INDEXED

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Charles H. Patterson

Chairman, County Board of Supervisors

ATTEST:

Betty Jo Gillespie

Clerk of the Board of Supervisors