

DISTRICT I
PERCY DEAL
P.O. Box 365
ORAIBI, AZ 86039
PHONE 725-3460

DISTRICT II
DAVID J. TSOSIE
Box 1007
KEAMS CANYON, AZ 86034

DISTRICT III
MARLIN F. GILLESPIE
216 ENCANTO DR.
HOLBROOK, AZ 86025
PHONE 524-3041

DISTRICT IV
PETE SHUMWAY
P.O. Box 161
TAYLOR, AZ 85939
PHONE 536-4060

DISTRICT V
LARRY A. LAYTON
HC 62 BOX 6450
PINETOP, AZ 85935
RES. 367-2551
Bus. 368-6500

BOARD OF SUPERVISORS

NAVAJO COUNTY
GOVERNMENTAL CENTER
P.O. Box 668
HOLBROOK, AZ 86025
PHONE (602) 524-6161

EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

RESOLUTION NO. 49-89

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION TO THE ARIZONA STATE PARKS BOARD FOR A BOATING LAW ENFORCEMENT SAFETY FUND GRANT

WHEREAS, the Arizona State Legislature under ARS 5-383 has authorized the establishment of a Boating Law Enforcement and Safety Fund (BLESF) providing funds to the Board of Supervisors of Arizona counties for boating law enforcement and 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 boating law enforcement and safety programs of the County;

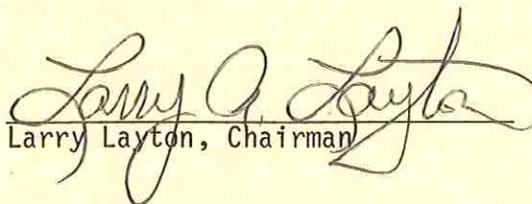
NOW, THEREFORE, BE IT RESOLVED, that the Navajo County Board of Supervisors hereby:

1. Approve the filing of an application for Boating Law Enforcement and Safety Fund assistance; and
2. Certifies that Navajo County will comply with all appropriate state regulations, policies, guidelines, and requirements as they relate to the application; and
3. Understands that the project scope and funding amount are subject to final approval by the State Parks Board and the State Legislature; and
4. Authorizes the Sheriff, Gary H. Butler, to act on behalf of Navajo 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 BLESF project.

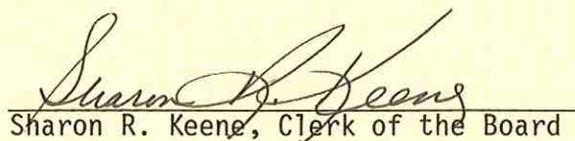
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PASSED AND ADOPTED AND APPROVED by the Board of Supervisors of Navajo
County this 8th day of May, 1989.

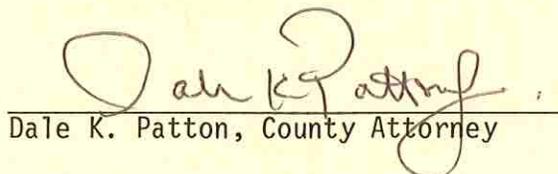
NAVAJO COUNTY BOARD OF SUPERVISORS


Larry Layton, Chairman

ATTEST:


Sharon R. Keene, Clerk of the Board

APPROVED AS TO FORM:


Dale K. Patton, County Attorney