

cc City Atty  
Ray Kottler, State  
Treasurer  
9-6-89

No. 84-89

RESOLUTION AUTHORIZING PAYMENT  
OF ATTORNEYS' FEES IN THE CASE OF  
United States of America vs. State of Arizona,  
Apache and Navajo Counties, CIV-88-1989 PHX-EHC

WHEREAS, Navajo County is a party Defendant in the above referenced lawsuit, and

WHEREAS, all three Defendants in that case authorized the hiring of the law firm of Sidley & Austin, 1722 Eye Street N.W., Washington, D.C. 20006, and

WHEREAS, Sidley & Austin incurred attorneys' fees in the amount of \$105,142.43 in Defense of the State and the Counties of Apache and Navajo as shown by the attached billings made a part hereof by reference, and

WHEREAS, Senate Bill 1143 was passed by the House and Senate and signed by the Governor with an emergency clause and was effective on June 27, 1989, a copy of which is attached hereto and made part hereof by reference, and

WHEREAS, that Senate Bill appropriates \$90,000.00 to the payment of attorneys' fees in the above referenced case on behalf of the two counties, and

WHEREAS, the Attorney General's office has agreed to pay \$20,000.00 out of the \$105,142.43 attorneys' fees as the State's share of obligation for attorneys' fees in this case, and

WHEREAS, the total attorneys' fees less \$20,000.00

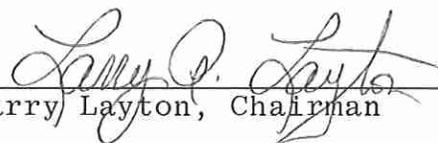
equals \$85,142.43, and

WHEREAS, the Navajo County 50% share of that figure is \$42,571.22,

THEREFORE BE IT RESOLVED that the State Treasurer be requested and is hereby authorized to pay to Sidley and Austin on behalf of Navajo County pursuant to the above referenced statute \$42,571.22 as and for Navajo County's total liability for attorneys' fees in the above referenced case.

ADOPTED this 5<sup>th</sup> day of September, 1989.

NAVAJO COUNTY BOARD OF SUPERVISORS

  
Larry Layton, Chairman

ATTEST:

  
Sharon R. Keene  
Clerk of the Board