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NAVAJO COUNTY BOARD OF SUPERVISORS

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EDWARD J. KOURY
County Manager

JUDY JONES
Clerk of the Board

RESOLUTION NO. 38-97

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL ASSISTANCE AND AN APPLICATION FOR THE INTERMEDIARY RELENDING PROGRAM.

WHEREAS, Navajo County is desirous of starting an Intermediary Relending Program; and

WHEREAS, the Intermediary Relending Program will be utilized for financing business facilities and community development projects in Navajo County; and

WHEREAS, an application process is required with USDA, Rural Development to obtain funding for the program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Navajo County, authorizes the County Manager to sign all necessary documents in connection with the application and contract or grant documents for the Intermediary Relending Program; and

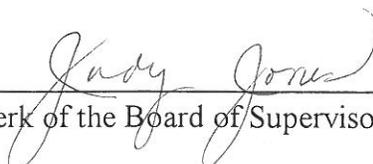
THAT, Navajo County will comply with all USDA, Rural Development guidelines, Federal Statutes and regulations applicable to this program.

PASSED AND ADOPTED by the Board of Supervisors of Navajo County, Arizona, this 14th day of April 1997.



Jesse Thompson, Chairman

ATTEST:



Clerk of the Board of Supervisors