

OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

February 22, 2002

The Board of Supervisors met in special session on February 22, 2002.

Present: Lorna Street, Chairman; Chip Davis, Vice Chairman (via phone); Gheral Brownlow, Member (via phone).

Also present: Carolyn Dicus, Administrative Aide.

Absent: Bev Staddon, Clerk.

ITEM NO. 1.                Approve changes in language in Resolution No. 1329, Approving the Application for Local, Regional and State Parks Funds for Oak Creek Elementary School Sports Lighting Project, and authorize Chairman and/or appropriate staff to sign grant submission documents contingent upon review and approval by the Board's attorney. Resolution No. 1329 was approved on February 19, 2002, and the changes in language are technical in nature. Upon a motion by Supervisor Davis, seconded by Supervisor Brownlow, the Board voted unanimously to approve these items.

ATTEST:

\_\_\_\_\_ Clerk \_\_\_\_\_ Chairman