

OFFICE
OF
BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona, August 26, 1968

The Board of Supervisors of Yavapai County, Arizona met in special session, Monday, August 26, 1968, at 10:00 o'clock A.M.

Present: M. E. Rohrer, Chairman, John J. Pruitt, Member; Bert Owens, Member; Lucile Johnson, Clerk.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt and unanimously carried, to adopt Resolution No. 132 as follows:

RESOLUTION NO. 132

A RESOLUTION OF THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY, STATE OF ARIZONA, ACCEPTING GRANT OFFER OF THE UNITED STATES THROUGH FEDERAL AVIATION AGENCY IN THE MAXIMUM AMOUNT \$42,784.00, TO BE USED UNDER PROJECT NO. 9-02-028-C904, IN THE DEVELOPMENT OF THE OAK CREEK CANYON AIRPORT.

Be it Resolved by the members of the Board of Supervisors of Yavapai County, Arizona, as follows:

Sec. 1. That the County of Yavapai shall accept the Grant Offer of the United States of America in the amount of \$42,784.00 for the purpose of obtaining Federal Aid under Project No. 9-02-028-C904 in the development of Oak Creek Airport; and

Sec. 2. That the Chairman of the Board of Supervisors is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Part II - Acceptance) on behalf of the County of Yavapai, and the Clerk of the Board is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County of Yavapai on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the Grant Offer referred to herein is attached hereto and made a part hereof.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the Seal of the County of Yavapai, Arizona, this 26th day of August, 1968.

THE BOARD OF SUPERVISORS OF
YAVAPAI COUNTY, ARIZONA, a body politic,

by /s/ M. E. Rohrer
Chairman

(SEAL)

ATTEST:

/s/ Lucile Johnson
Clerk