

RESOLUTION NO. 584

A RESOLUTION OF THE BOARD OF SUPERVISORS
OF YAVAPAI COUNTY, ARIZONA APPROVING THE
ISSUANCE OF A \$1,525,000 INDUSTRIAL
DEVELOPMENT REVENUE BOND, PROJECT OF 1983
(COTTONWOOD NURSING CARE CENTER PROJECT)
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE COUNTY OF YAVAPAI

WHEREAS, the Board of Supervisors of Yavapai County, Arizona has heretofore authorized and approved the incorporation of The Industrial Development Authority of the County of Yavapai; and

WHEREAS, The Industrial Development Authority of the County of Yavapai (the "Issuer") proposes to issue its \$1,525,000 Industrial Development Revenue Bond, Project of 1983 (Cottonwood Nursing Care Center Project) (the "Bond"); and

WHEREAS, the Industrial Development Plans for Municipalities and Counties Act, being Title 9, Chapter 11, Arizona Revised Statutes (the "Act"), as amended, requires that the Board of Supervisors of Yavapai County, Arizona approve the issuance of the Bond; and

WHEREAS, a public hearing was held by the Issuer on December 2, 1983, in Room 303 of the Yavapai County Administration Center, 255 East Gurley Street, Prescott, Arizona, following reasonable public notice at least fourteen days in advance of said hearing, for the purpose of satisfying Section 103(k) of the Internal Revenue Code of 1954, as amended; and

WHEREAS, the Issuer has heretofore transmitted to the Board of Supervisors of Yavapai County, Arizona, information regarding the project to be financed with the proceeds of the Bond, information regarding the Bond and information regarding the public hearing held by the Issuer on December 2, 1983;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yavapai County, Arizona:

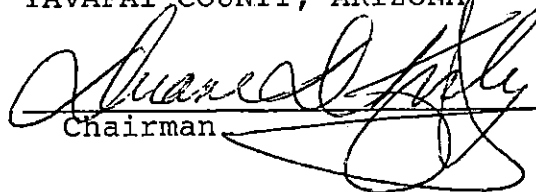
Section 1. That the issuance of the Bond in the principal amount of \$1,525,000 by the Issuer is hereby approved.

Section 2. All resolutions or orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Section 3. This resolution shall be effective immediately.

Adopted this 19th day of December, 1983.

BOARD OF SUPERVISORS OF
YAVAPAI COUNTY, ARIZONA


Chairman

(SEAL)

ATTEST:


Clerk