

RESOLUTION NO. 1338

**A RESOLUTION OF THE COUNTY OF YAVAPAI, STATE OF ARIZONA
PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION
OF PROJECTS IN ARIZONA'S 2003 HIGHWAY SAFETY PLAN**

WHEREAS, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the County of Yavapai, through the Sheriff's Office, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

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

1. That approval of the submission of projects for consideration in Arizona's 2003 Highway Safety Plan is granted.
2. That G.C. "Buck Buchanan, Sheriff, is appointed agent for the County of Yavapai County, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED this 1st day of April 2002.



Chairman, Board of Supervisors
Yavapai County, Arizona

ATTEST:



Clerk, Board of Supervisors
Yavapai County, Arizona

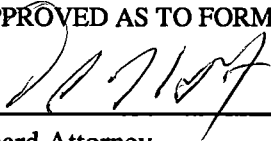
CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 1838 was duly passed and adopted by the Board of the County of Yavapai, Arizona, at a regular meeting held on the 1st day of April, 2002, and that a quorum was present at the meeting.



Clerk, Board of Supervisors
Yavapai County, Arizona

APPROVED AS TO FORM



Board Attorney
Yavapai County, Arizona