

**RESOLUTION TO AMEND EXISTING ARIZONA DEPARTMENT OF HOUSING
CONTRACTS**

RESOLUTION NO. 1384

A RESOLUTION OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO ARIZONA DEPARTMENT
OF HOUSING CDBG CONTRACT NO. 095-02 AND CREATION OF CONTRACTS #161-03
AND 162-03.

WHEREAS, Yavapai County has entered into a contract with the Arizona Department of
Housing to perform certain duties funded by Community Development Block Grant funds; and

WHEREAS, said contracts include Arizona Department of Housing CDBG Contract Nos.
091-02, 095-02, and 103-02; and

WHEREAS, Yavapai County will delete #095-02 Activity #2 – Foundation for Asthma
Immune Research Transitional Housing for \$73,857; and

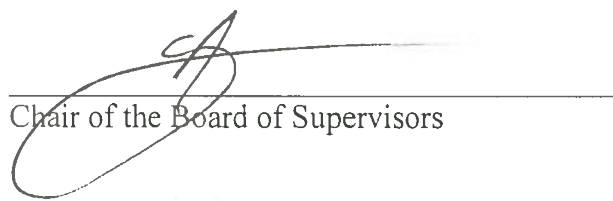
WHEREAS, Yavapai County would now like to utilize those funds by expanding on two
contracts that were funded at the same time as the aforementioned contract #095-02; and

WHEREAS, Yavapai County will add a new contract #162-03 Ash Fork Fire Equipment
for \$50,000 which expands on the closed contract #091-02; and

WHEREAS, Yavapai County will add a new contract #161-03 Skull Valley Fire
Equipment for \$23,857 which expands on the closed contract #103-02; and

NOW, THEREFORE BE IT RESOLVED, that Yavapai County submit a request for such
an amendment and addition of said contracts.

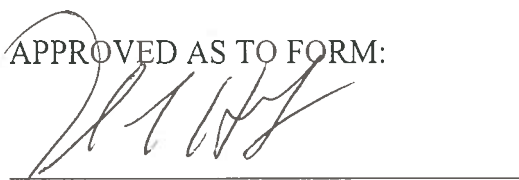
Passed and adopted by the Yavapai County Board of Supervisors this 18th day of February 2003.


Chair of the Board of Supervisors

ATTEST:


County Clerk

APPROVED AS TO FORM:


County Attorney