

RESOLUTION NO. 1386

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YAVAPAI, STATE OF ARIZONA, AUTHORIZING THE ARIZONA COUNTIES INSURANCE POOL TO SUBMIT APPLICATIONS FOR HIGHWAY SAFETY GRANTS TO BE AWARDED BY THE ARIZONA GOVERNOR'S OFFICE FOR HIGHWAY SAFETY.

WHEREAS, Yavapai County("the County") is a member of the Arizona Counties Insurance Pool("ACIP") ; and

WHEREAS, ACIP has initiated a Roadway Safety Program in order to assist member counties in improving signage on their roadways.

WHEREAS, the Arizona Governor's office of Highway offers Highway Safety Grants to state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, ACIP is eligible to apply for Highway Safety Grants on behalf of its member counties and has requested the approval of its member counties to submit grant proposals for eligible projects including the Highway Safety Program; and

WHEREAS, the Board of Supervisors has determined that the interests of the County and the public will be served if Highway Safety Grant funds were made available for eligible projects including the Roadway Safety Program

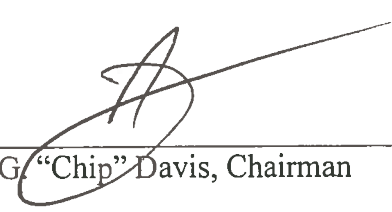
Now, therefore, be it resolved as follows:

1. That the County hereby authorizes ACIP to submit applications for 2003 Highway Safety Grant funds for eligible ACIP projects including the Roadway Safety Program.
2. That William H. Hardy, ACIP Executive Director, is hereby authorized to act on behalf of Yavapai County with respect to the 2003 Highway Safety Grant Program and is, therefore, authorized to submit applications, conduct negotiations, accept grant awards, execute documents and perform such other activities as may be required in connection with ACIP's application for and receipt of Highway Safety Grant Program funds.

Passed and approved by the Yavapai County Board of Supervisors this 17th day of March, 2003.

[signatures on following page]

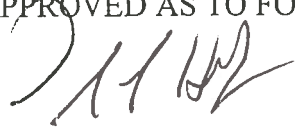
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A. G. "Chip" Davis, Chairman

ATTEST:


Bev Staddon, Clerk of the Board

APPROVED AS TO FORM:


Deputy County Attorney

I, the undersigned, Bev Staddon, being the duly appointed and qualified Clerk of the Board of Supervisors of Yavapai County, Arizona, certify that the forgoing Resolution No. 1386 is a true, correct and accurate copy of said Resolution, passed and adopted at a regular meeting of the Yavapai County Board of Supervisors, held on March 17, 2003, at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 24 day of March, 2003


Bev Staddon