

RESOLUTION NO. 1727

FORMALIZING ACTION TAKEN TO APPROVE CACHET AND CANCELLATION STAMP PROJECTS AS OFFICIAL PROJECTS OF THE YAVAPAI COUNTY ARIZONA CENTENNIAL COMMITTEE

WHEREAS, the Board of Supervisors ("Board") is authorized under the general powers found in A.R.S. §11-251 to establish advisory committees and on November 3, 2008, established the Yavapai County Arizona Centennial Committee ("Committee") and charged it with the duties described in Resolution No. 1691, including the identification and development of one or more legacy projects; and

WHEREAS, on November 2, 2009, the Yavapai County Arizona Centennial Committee requested that the Board approve the following projects as official Yavapai County Arizona Centennial Projects, thereby making it possible for the Committee to apply to the Arizona Historical Advisory Commission for approval of the projects as official Arizona Centennial Legacy Projects and to the Arizona Centennial Commission for sanction as official Arizona Centennial Special Events:

- (1) A county-wide project for cachets to be designed by school children; and
- (2) An associated county-wide project for cancellation stamps for the cachets; and

WHEREAS, the Board voted unanimously on November 2, 2009, to approve both projects as official projects of the Yavapai County Arizona Centennial Committee.

NOW, THEREFORE, BE IT RESOLVED that the Yavapai County Board of Supervisors approves this resolution as formalization of the action taken on November 2, 2009, to approve the above-listed projects as official projects of the Yavapai County Arizona Centennial Committee.

APPROVED AND ADOPTED this 4th day of January, 2010.

Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors