

RESOLUTION NO. 1732

FORMALIZING ACTION TAKEN TO APPROVE A BOOK PROJECT AS AN OFFICIAL PROJECT 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 February 16, 2010, the Yavapai County Arizona Centennial Committee requested that the Board approve the Book Project as an official Yavapai County Arizona Centennial Project, thereby making it possible for the Committee to apply to the Arizona Historical Advisory Commission for approval of the project as an official Arizona Centennial Legacy Project and to the Arizona Centennial Commission for sanction as official Arizona Centennial Special Events; and

WHEREAS, the Board voted unanimously on February 16, 2010, to approve the Book Project as an official project 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 February 16, 2010, to approve the Book Project as an official project of the Yavapai County Arizona Centennial Committee.

APPROVED AND ADOPTED this 1st day of March, 2010.

/s/ A.G. "Chip" Davis

Chairman, Board of Supervisors

ATTEST:

/s/ Julie Ayers

Clerk, Board of Supervisors