RESOLUTION NO. 1783

FORMALIZING ACTION TAKEN TO APPROVE 48 HISTORIC CACHES ACROSS ARIZONA AND COMMEMORATIVE COIN 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 August 1, 2011, the Yavapai County Arizona Centennial Committee requested that the Board approve the 48 Historic Caches Across Arizona and Commemorative Coin Projects as official Yavapai County Arizona Centennial Projects, and;

WHEREAS, the Board voted unanimously on August 1, 2011, to approve the 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 this day to approve the 48 Historic Caches Across Arizona and Commemorative Coin Projects as official projects of the Yavapai County Arizona Centennial Committee.

/a/ Caral Caringan

APPROVED AND ADOPTED this 19th day of September, 2011.

	<u>/s/ Carol Springer</u>
ATTEST:	Chairman, Board of Supervisors
/s/ Julie Ayers Clerk, Board of Supervisors	