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BOARD OF SUPERVISORS
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CLERK OF THE BOARD \$15.00


RESOLUTION 2021-11

A RESOLUTION OF THE COCONINO COUNTY BOARD OF SUPERVISORS PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2022 HIGHWAY SAFETY PLAN

WHEREAS, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the Coconino County, through its Health and Human Services Department (CCHHS), is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

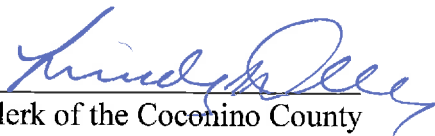
NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Coconino County, Arizona, as follows:


1. THAT approval of the submission of projects for consideration in Arizona's 2022 Highway Safety Plan is granted.
2. THAT CCHHS Director, Kim Musselman, is appointed agent for Coconino County, to conduct all CCHHS-related negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grants.
3. THAT the authority to negotiate, execute and submit all Coconino County Health and Human Services-related grant applications and agreements does not include the authority of final approval of such documents.
4. THAT the Coconino County Board of Supervisors retains the authority and right to approve any grant application(s) and agreement(s) negotiated for Coconino County.

PASSED AND ADOPTED by the Coconino County Board of Supervisors this 23rd day of March 2021.

AYES: 5
NOES: 0
ABSENT: 0

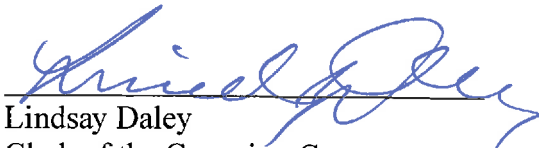
ATTEST:


Clerk of the Coconino County
Board of Supervisors
(928) 679-7145

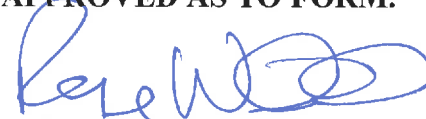

Matt Ryan, Chair
Coconino County Board of Supervisors
(928) 679-7153

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2021-11 was duly passed and adopted by the Coconino County Board of Supervisors at a regular meeting held on the 23rd day of March 2021 and that a quorum was present at the meeting.


Lindsay Daley
Clerk of the Coconino County
Board of Supervisors

APPROVED AS TO FORM:


Deputy County Attorney