

When recorded please return to:

BOARD OF SUPERVISORS

Clerk of the Board
219 East Cherry Ave
Flagstaff, AZ 86001



RESOLUTION CCHHS 2022-21

A RESOLUTION OF THE COCONINO COUNTY, HEALTH AND HUMAN SERVICES (CCHHS) BOARD OF SUPERVISORS PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2023 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 County of Coconino, through Health and Human Services (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 CCHHS Board of Supervisors of the County of Coconino, Arizona, as follows:

1. THAT approval of the submission of projects for consideration in Arizona's 2023 Highway Safety Plan is granted.
2. THAT CCHHS Director/Chief Health Officer, Kim Musselman, is appointed agent for the County of Coconino, 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. 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. The Coconino County Health and Human Services 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 Health and Human Services Board of Supervisors of the County of Coconino, Arizona this 3rd day of May, 2022.

AYES: 5
NOS: 0
ABSENT: 0

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)


Patrice Horstman, Chair, Board of Supervisors

ATTEST:



Lindsay Daley, Clerk of the Board

APPROVED AS TO FORM:

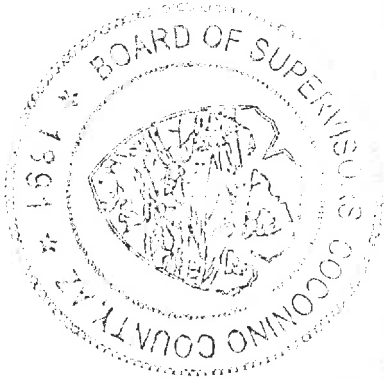


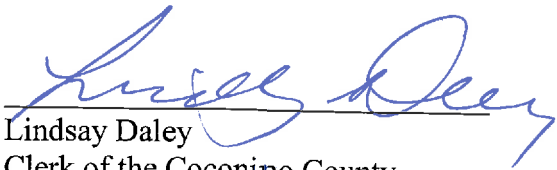
Yvonne Vieau, Deputy County Attorney



CERTIFICATION

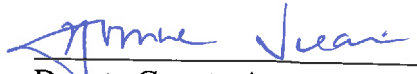
I HEREBY CERTIFY that the foregoing Resolution Number CCHHS 2022-21 was duly passed and adopted by the Coconino County Health and Human Services Board of Supervisors of the County of Coconino, Arizona, at a regular meeting held on the 3rd day of May, 2022 and that a quorum was present at the meeting.





Lindsay Daley
Clerk of the Coconino County
Board of Supervisors

APPROVED AS TO FORM:



Deputy County Attorney