



**NOTICE OF PUBLIC MEETING OF THE COCONINO COUNTY BOARD  
OF SUPERVISORS  
FOR THE PURPOSE OF RATIFYING PAST ACTION**

Pursuant to A.R.S. § 38-431.05, notice is hereby given to the members of the Board of Supervisors of Coconino County and to the general public that the Coconino County Board of Supervisors will hold a meeting open to the public on October 6, 2020 at 10:00 a.m., to be held via ZOOM with the following link and call in information: <https://zoom.us/j/95207799166>, or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 952 0779 9166.

The purpose of the meeting is to ratify an action of Coconino County that may have been taken in violation of the Open Meeting Law. This action involved:

Entry of a settlement agreement on an emergency basis to cancel a contract for the lease of Hotel Aspen for housing insecure individuals diagnosed with COVID-19, before accrual of substantial additional damages under this lease contract could occur. Additionally, this settlement agreement has been fully performed by payment of the settlement amount.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified at 219 E. Cherry Ave, Flagstaff, AZ, 86001, during normal business hours (8:00 a.m. - 5:00 p.m., Monday through Thursday), at least 72 hours in advance of the meeting.

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Lindsay Daley, Clerk of the Board