2010-001426 RESL Page: 1 of 3
02/16/2010 09:41:12 AM Receipt #: 10-0803
Rec Fee: $0 Gila County Bos
Gila County, Az, Sadie Tomerlin Dalton, Recorder

When recorded deliver to:

Marian Sheppard, Chief Deputy Clerk
Gila County Board of Supervisors
(1/26/10 #3)

CAPTION HEADING:

Resolution No. 10-01-04

DO NOT REMOVE

This is part of the official document

Attachment C

Applicant Resolution/Authority to Apply

Resolution No. 10-01-04

RESOLUTION OF THE GILA COUNTY SHERIFF'S OFFICE

Approving the Application to the Arizona State Parks Board for a LAW ENFORCEMENT AND BOATING SAFETY FUND (LEBSF) ALLOCATION

WHEREAS, The Arizona State Legislature under A.R.S. § 5-383 has authorized the establishment of a Law Enforcement and Boating Safety Fund (LEBSF) providing funds to the Board of Supervisors of Arizona counties for law enforcement and boating safety; and

WHEREAS, The Arizona State Parks Board is responsible for the administration of the fund program within the State, setting up necessary rules and procedures governing application by County Boards of Supervisors under the program; and

WHEREAS, said procedures established by State Parks require the applicant to certify by resolution the approval of applications, signature authorization, the availability of local matching funds, where appropriate; and

WHEREAS, the project will contribute to the law enforcement and boating safety programs of the County;

NOW, THEREFORE, BE IT RESOLVED that the Gila County Board of Supervisors hereby:

1. Approves the filing of an application for FY 2010 Law Enforcement and Boating Safety Fund assistance; and

2. Certifies that Gila County will comply with all appropriate state regulations, policies, guidelines, and requirements as they relate to the application; and

3. Certifies that Gila County has matching funds in the amount of $-0- from the following source(s) n/a ; and (complete this certification only if matching funds are required)

4. Authorizes Claudia DalMolin/Bureau Commander to act on behalf of Gila County in conducting all negotiations, executing and submitting all documents including, but not limited to, applications, agreements, amendments, and other documents which may be necessary for the completion of the LEBSF project.

PASSED, ADOPTED AND APPROVED by the Gila County Board of Supervisors this 26th day of January, 2010.

I, the undersigned, Shirley L. Dawson, Gila County Board of Supervisors/Chair, being duly appointed and qualified, certify that the foregoing Resolution No. 10-01-04 is a true, correct and accurate copy of Resolution No. 10-01-04, passed and adopted at a regular meeting held on 1/26/2010, at Globe, Az. which a quorum was present and voted in favor of said _____, _____ Resolution.

Shirley L. Dawson — 1/26/2010

Signed by: Shirley L. Dawson — Date

Chair, Gila County Board of Supervisors

Approved As To Form:

Bryan Chambers — January 11, 2010

Attorney, — Date

Bryan Chambers

Chief Deputy, County Attorney