

**RESOLUTION NO. 1764**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PRESCOTT VALLEY, A MUNICIPAL CORPORATION OF ARIZONA, AUTHORIZING ENTRY INTO THE LETTER OF AGREEMENT; AND PROVIDING THAT THIS RESOLUTION SHALL BE EFFECTIVE AFTER ITS PASSAGE AND APPROVAL ACCORDING TO LAW.**

**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 Town of Prescott Valley, through its Police Department, is interested in receiving funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the Town of Prescott Valley, Arizona as follows:

1. THAT approval of the receipt of grant funding is hereby granted.
2. THAT Bill Fessler, Chief of Police, is appointed agent for the Town of Prescott Valley to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

**RESOLVED** by the Mayor and Common Council of the Town of Prescott Valley, Arizona, this 22<sup>nd</sup> day of September, 2011.

**ATTEST:**

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Diane Russell, Town Clerk

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Harvey Skoog, Mayor

**CERTIFICATION**

**I HEREBY CERTIFY** that the foregoing Resolution No. 1764 was duly passed and adopted by the Council of the Town of Prescott Valley, Arizona, at a regular meeting held on the 22<sup>nd</sup> day of September, 2011, and that a quorum was present at the meeting.

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Diane Russell, Town Clerk

**APPROVED AS TO FORM:**

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Ivan Legler, Town Attorney