



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION EMERGENCY MEETING JANUARY 4, 2005

BOARD OF SUPERVISORS: 1. Declaration of emergency by Board of Supervisors due to failure or damage to Winslow flood control levee and to implement Governor's declaration of emergency relating to flood hazard conditions in Northern Arizona. **Resolution #01-05 approved, declaring a flood emergency in the unincorporated areas of Navajo County; said declaration to be immediately effective retroactive to December 29, 2004 and shall remain in effect until further declaration of the Board.**

2. Discussion and possible adoption of such motions, resolutions, orders or regulations as may be necessary or appropriate in light of the above-described emergency. **Chairman authorized to sign letter to Governor Napolitano requesting assistance from the State of Arizona to help with costs involved with Winslow Levee emergency.**