

**NAVAJO COUNTY BOARD OF SUPERVISORS' EMERGENCY MEETING ACTION REPORT
THURSDAY, JANUARY 21, 2010**

The emergency meeting has been requested by the Navajo County Emergency Services Director, due to weather conditions in Navajo County which have caused serious problems and have exceeded our resource capacity. An emergency exists because of the severe snowfall and the potential countywide flooding resulting from the current storm system.

At the emergency session the following item(s) will be addressed:

Consideration and possible adoption of **Resolution ____-10**, of the Navajo County Board of Supervisors declaring an emergency in the unincorporated areas of Navajo County pursuant to ARS §26-311 **APPROVED BY RESOLUTION NUMBER 04-10**

Dated: January 21, 2010

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board



RESOLUTION NUMBER 04-10

A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS, DECLARING AN EMERGENCY IN THE UNINCORPORATED AREAS PURSUANT TO A.R.S. § 26-311

WHEREAS, the Board of Supervisors is authorized by Section 26-311 of the Arizona Revised Statutes to declare an emergency in times of flooding which endangers life or property in the unincorporated areas of Navajo County; and

WHEREAS, a flood emergency exists in the unincorporated areas due to severe weather conditions and widespread rain and snow occurring since January 19, 2010 and continuing through this date,

NOW, THEREFORE, BE IT RESOLVED by the Navajo County Board of Supervisors as follows:

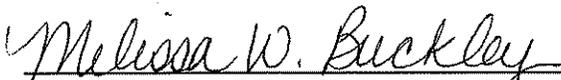
1. Pursuant to A.R.S. § 36-311, a flood emergency is hereby declared in the unincorporated areas of Navajo County.
2. This declaration shall be immediately effective and shall remain in effect until further declaration of this Board.
3. The Chairman is hereby authorized to take all further actions as may be necessary or appropriate to implement this declaration pursuant to A.R.S. § 36-311.

PASSED, ADOPTED AND APPROVED by the Navajo County Board of Supervisors on January 21, 2010.

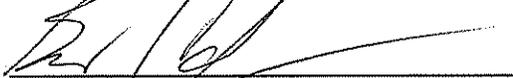
NAVAJO COUNTY BOARD OF SUPERVISORS

By 
Jesse Thompson, Chairman of the Board

ATTEST:


Melissa W. Buckley, Clerk of the Board

APPROVED AS TO FORM:


Brad Carlyon, County Attorney