When recorded return to:

Clerk of Board
PO Box 827
Florence, AZ. 85132

Resolution No. 060425-TO-HHW

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PINAL COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR TOHONO O'ODHAM SHARED REVENUE PROGRAM FUNDS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, Pinal County is desirous of undertaking activities that will benefit the community; and

WHEREAS, the Tohono O'odham wishes to provide assistance from its Shared Revenue Program for the purpose of conducting such activities; and

WHEREAS, the Tohono O'odham requires that such funds address at least one of the priority funding areas; public safety, transportation, health care, economic development or education; and

WHEREAS, the activities within this application address at least one of these areas; and

WHEREAS, a grantee of Tohono O'odham Shared Revenue Program Funds is required to comply with the program guidelines and regulations set forth by the Tohono O'odham.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Pinal County hereby:

1. Approves the filing of an application for Tohono O'odham Shared Revenue Program funds and

2. Certifies that the application from **Horizon Health and Wellness for an electronic records system,** is consistent and compatible with all adopted plans and programs of the Board of Supervisors of Pinal County; and

3. Agrees to comply with all appropriate procedures, guidelines and requirements established by the Tohono O'odham;

4. Agrees to serve as the pass thru fiscal agent; and

5. Appoints the Pinal County Office of Budget and Finance Grants Manager as agent of the Board of Supervisors of Pinal County to conduct all negotiations, execute and submit all documents including, but not limited to, agreements, amendments after legal review and approval, and billing statements which may be necessary for the completion of the project for which funding is being requested.

Signed by: Stephen Q. Miller, Chairman, Board of Supervisors Date

Attest

Clerk of the Board: Date