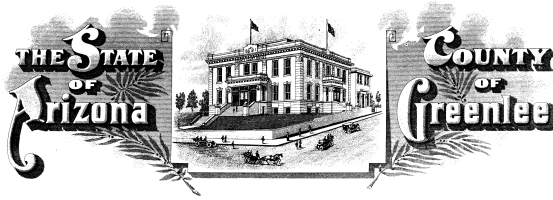


DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



DAVID GOMEZ
District 1

RON CAMPBELL
District 2

ROBERT CORBELL
District 3

BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS
hereby gives notice that a
EMERGENCY Meeting
will be held on September 15, 2013 - 2:00 p.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA

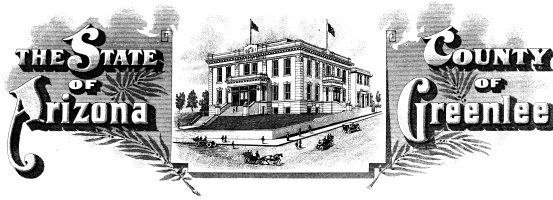
- 1.) Call to Order
- 2.) DECLARATION OF EMERGENCY - for Greenlee County due to heavy rain and dangerous flooding
- 3.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.

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EMERGENCY PROCLAMATION

WHEREAS, the Greenlee County Board of Supervisors does hereby find:

1. That due to heavy rainfall occurring on during the week of September 9, 2013, the County of Greenlee, State of Arizona, has experienced heavy flood damage, therefore, necessitates the proclamation of the existence of an emergency.

NOW, THEREFORE IT IS HEREBY PROCLAIMED, that an emergency now exists throughout said county; and

1. Mutual aid from the State of Arizona is hereby requested; and
2. The Greenlee County Emergency Plan has been activated and will remain in effect until further notice; and
3. It is further ordered that during the existence of this emergency, local government agencies assigned emergency roles in the Greenlee County Emergency Plan, are an Emergency Organization of the County.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency, the powers, functions, and duties of the Board of Supervisors of Greenlee County shall be those prescribed by State Law, resolutions and the emergency plans of the county of Greenlee in order to mitigate the effects of such emergency.

ADOPTED THIS 15th DAY OF September 2013.

/s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board of Supervisors