

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

November 30, 2011

The Greenlee County Board of Supervisors met on this date in special session in the Board Meeting Room, 2<sup>nd</sup> floor Courthouse Annex, Clifton, Arizona, with the following members present: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member. Also present were Yvonne Pearson, Clerk of the Board and Derek Rapier, County Attorney.

Chairman Lunt called the meeting or order at 8:00 a.m. and Supervisor Gomez led those present in the Pledge of Allegiance.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board adopted Resolution 11-11-02 authorizing the County to execute, issue, sell and deliver the County Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note to National Bank of Arizona commencing on July 1, 2011 and ending June 30, 2012, in a cumulative aggregate principal amount not to exceed \$1,500,000; and approved the form of County Revolving Line of Credit Loan Agreement and County Revolving Line of Credit Promissory Note and related matters. Mr. Rapier explained that the Resolution authorizes the County Treasurer, the County Administrator or designee and the Chairman of the Board of Supervisors of the County to sign, countersign, seal and deliver the Agreements on behalf of the County.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:12 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board