

RESOLUTION OF THE BORDER OPERATIONS TASK FORCE

BOARD OF DIRECTORS

WHEREAS, the Board of Directors of the Border Operations Task Force (hereinafter referred to as "BOTF") desire the services of Grant County (hereinafter referred to as "County") as their fiscal agent in order to allow for the proper financial administration and oversight of BOTF funds; and

WHEREAS, The Board of Directors of BOTF recognizes the personnel and time requirements this activity imposes upon the County,

NOW WHEREFORE, The Board of Directors of BOTF resolves to enter into the following contract between BOTF and the County:

CONTRACT FOR SERVICES

1. In consideration of this administrative service, BOTF will pay the county the amount of \$30,000.00 per year for as long as Grant County is the Fiscal Agent for BOTF. This payment shall be funded through seizure funds collected by the BOTF.

2. The County will be indemnified against any claims levied against BOTF as a result of BOTF supervised operations. The County will remain responsible for any claims related to administrative functions of personnel assigned to the activities specified herein.

IN WITNESS WHEREOF,

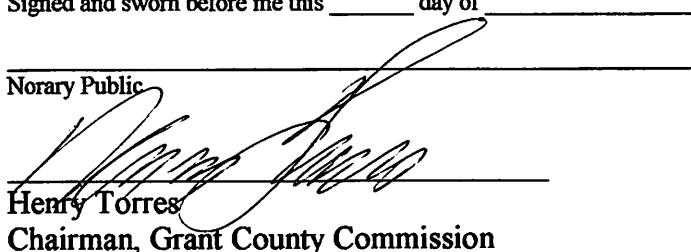
The parties named herein have caused this Agreement to be duly executed and in their behalf and their seal to be hereunto official and attested, all as of this date and year above written.

Mary Lynn Newell
Border Operations Task Force, Chairman

Signed and sworn before me this _____ day of _____, 2005.

Norary Public

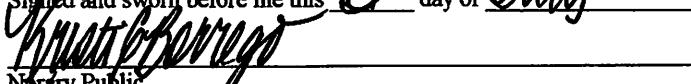
My commission expires:


Henry Torres
Chairman, Grant County Commission

Signed and sworn before me this 5 day of July, 2005.

Norary Public

My commission expires:


June 28, 2009

REVIEW OF THE PAPER

1. The author has not given any account of the data collected by him and referred to in his paper and
2. The author has not referred to any other paper on the subject.

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