

RESOLUTION OF THE BORDER OPERATIONS TASK FORCE

BOARD OF DIRECTORS

R.O.O. 21

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. The County will assign the equivalent of two-half time persons to serve as support for the BOTF program Financial Coordinator for the specified period of the 1st day of July 2006 to the 30th day of June 2007.
2. In consideration of this administrative service, BOTF will pay the county the amount of \$50,000.00. This payment shall be funded through seizure funds collected by the BOTF.
3. 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 Lynne Newell

Mary Lynne Newell
Border Operations Task Force, Chairman

Signed and sworn before me this 6 day of June, 2006.

Kristie Borrego
Notary Public

July 5, 2009
My commission expires:

Henry Torres
Chairman, Grant County Commission

Signed and sworn before me this 29 day of June, 2006.

Maria M. Castille
Notary Public

8/30/07
My commission expires: