

WAIVER OF CONFLICT OF INTEREST

Having reviewed the conflict of interest letter from Deputy County Attorney Randy Schurr and fully understanding the implications of waiving the conflict of interest of the Yavapai County Attorney's Office, we have passed a motion approving the waiver of the conflict of interest and authorized the Yavapai County Attorney's Office to proceed with review of the above intergovernmental agreement.

Dated this ____ day of _____, 2009.

District Governing Board

By: _____, President
Andrew S. Newton