



FOUR FOREST RESTORATION INITIATIVE

RESOLUTION APPOINTING NAVAJO COUNTY AS FISCAL AND ADMINISTRATIVE AGENT

RESOLUTION adopted as of February 23, 2011 (“the Effective Date”) and agreed to without reservation by the Stakeholders of the 4FRI Collaborative Stakeholder Group, an association:

WHEREAS, the Stakeholders are the members of the 4FRI Collaborative Stakeholder Group (“the Association”), an association formed for the purpose of advancing and accomplishing the goals of the Four Forest Restoration Initiative (“4FRI”) as outlined in the Four Forest Restoration Initiative Stakeholder Group Charter dated June 23, 2010 and last amended November 1, 2010; and

WHEREAS, the Stakeholders have determined that it would be desirable to appoint one Stakeholder as the fiscal and administrative agent for the Association, to serve as a central point of contact for seeking donations and applying for grants, receiving and holding grant funds and donations, administering grants, fulfilling grant-reporting requirements, holding all rights and properties of the Association, and accomplishing other administrative tasks; and

WHEREAS, Navajo County is a Stakeholder in the Association and, in recognition of the significant public benefits to flow from the accomplishment of the Association’s goals and objectives, is willing to serve as the fiscal and administrative agent without compensation,

NOW, THEREFORE, the Stakeholders and Navajo County hereby agree as follows:

1. Navajo County is hereby appointed as the fiscal and administrative agent for the Association. Navajo County hereby accepts such appointment.
2. All responsibilities of Navajo County as the fiscal and administrative agent shall be accomplished by and through its Finance Department and County Treasurer.
3. Navajo County shall receive no compensation for its service as fiscal and administrative agent.
4. The scope of Navajo County’s appointment hereunder shall be limited to seeking donations and applying for grants on behalf of the Association, receiving and holding grant funds and donations, administering grants, fulfilling grant-reporting requirements, holding all rights and properties of the Association, and accomplishing other administrative tasks that are consistent with the purposes of the Association.
 - A. Navajo County shall establish a separate fund in the Treasurer’s Office exclusively to receive and hold donations received on behalf of the Association, to be designated the 4FRI Donation Fund.

- B. Navajo County shall also establish in the Treasurer's Office a separate fund for each grant received on behalf of the Association, each such fund to be clearly designated as a 4FRI fund. Navajo County shall be responsible for the administrative and reporting tasks associated with each such grant; the other Shareholders pledge full and timely cooperation to Navajo County in its completion of these tasks.
 - C. Without limitation of any of the foregoing, Navajo County shall undertake the task of registering the trade names "4FRI" and "Four Forest Restoration Initiative" with the Arizona Secretary of State on behalf of the Association.
5. Navajo County shall not apply for any grants or acquire any rights or properties on behalf of the Association without the prior knowledge and concurrence of the 4FRI Steering Committee. Navajo County shall account periodically, and upon request by the Stakeholders, to the Stakeholders for all donations and grant funds received and shall make no disbursements other than for routine expenses without the prior knowledge and concurrence of the 4FRI Steering Committee.
 6. The appointment of Navajo County hereunder is not expected to exceed 24 months and shall expire automatically on **February 23, 2013** unless sooner terminated as provided herein or extended in writing by Navajo County and agreed to by the 4FRI Steering Committee.
 7. Navajo County may terminate its appointment hereunder upon 30 days prior written notice to the Stakeholders. The 4FRI Steering Committee may terminate Navajo County's appointment hereunder upon 30 days prior written notice to the Stakeholders.
 8. Upon the expiration or termination of Navajo County's appointment hereunder, Navajo County shall transfer any and all 4FRI monies, records, rights, and properties then in its possession as the 4FRI Steering Committee may direct in writing.

This Resolution has been agreed to without reservation by the Stakeholders of the 4FRI Collaborative Stakeholder Group.



 Ethan Aumack, Co-Chair, 4FRI Collaborative Stakeholder Group

2/24/11
 Date



 Steve Gatewood, Co-Chair, 4FRI Collaborative Stakeholder Group

2/24/11
 Date