

I do hereby certify that the within ment was filed and recorded at the request of

Board of Supervisors

on *May 28* A.D., 196*9* at *8:40* o'clock

M. Book *551* Official Records

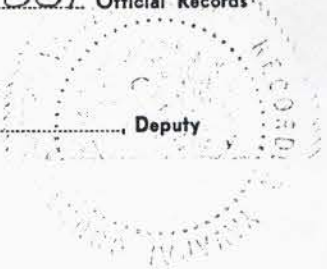
Page *938* *939* Records of Yavapai County, Arizona.

WITNESS my hand and official seal the day and year first above written.

NORMA R. MARQUART, County Recorder

By *Paul Ethridge* Deputy

MICROFILMED INDEXED



RESOLUTION NO. 152

BEFORE THE BOARD OF SUPERVISORS
of
YAVAPAI COUNTY, STATE OF ARIZONA

In the Matter of the Application of)
River Valley Water Company,)
for Transfer of a Public Service Franchise) TRANSFER OF FRANCHISE
held by River Valley Land & Trust Co.)
An Arizona Corporation.)

BE IT RESOLVED by the Board of Supervisors of Yavapai County,
State of Arizona, that:

WHEREAS, a Petition having heretofore been filed with the Board
of Supervisors of Yavapai County on the 26th day of May, 1969, petitioning
said Board for a transfer of the public service franchise heretofore granted
May 19, 1969, to River Valley Land & Trust Company, and,

WHEREAS, it appearing the best interests of Yavapai County will
be served by the granting of said application and the transfer of said franchise
referred to therein;

NOW THEREFORE, the Board of Supervisors of Yavapai County, State
of Arizona, acting on behalf of said County, do hereby authorize the transfer
of the Public Service Franchise from River Valley Land & Trust Company, to
River Valley Water Company, doing business in Yavapai County, Arizona, subject
to the terms, conditions and limitations of the Public Service Franchise here-
tofore granted to the said River Valley Land & Trust Company, and subject to
the right of Yavapai County, Arizona, to impose restrictions and limitations
upon the use of any public roads as it deems best for the public safety or
welfare.

This transfer of franchise is granted upon the express condition
that said transfer is approved by the Corporation Commission of the State of
Arizona.

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Upon motion of Supervisor Owens which was unanimously carried the foregoing resolution granting transfer of franchise to River Valley Water Company, doing business in Yavapai County, Arizona, to engage in public service business of supplying and delivering water in the County of Yavapai, State of Arizona, was duly passed and adopted by the Board of Supervisors of Yavapai County at a regular session of said Board held on the 26th day of May, 1969.



John J. Smith

Vice-Chairman of the Board of Supervisors
Yavapai County, Arizona

ATTEST:

Lucile Johnson
Clerk of the Board of Supervisors
Yavapai County, Arizona

Approved as to Form:

Thurston D. Bush
County Attorney
Yavapai County, Arizona

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