

RESOLUTION NO. 291

A RESOLUTION AUTHORIZING EXECUTION OF
JOINT EXERCISE OF POWERS AGREEMENT

RESOLVED, by the Board of Supervisors of the County of Yavapai, Arizona, that the County enter into Joint Exercise of Powers Agreement with the Lake Montezuma Improvement District and Special Road District No. 1 of Yavapai County, pursuant to the joint exercise of powers law of this State, in form a copy of which has this day been submitted to and considered by this Board; that the Chairman of this Board execute said agreement in the name of the County in such counterparts as are needed; and that the Clerk of this Board attest her signature and affix thereto the County Seal.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Supervisors of the County of Yavapai, Arizona, on the 1st day of April, 1974, by the following vote:

AYES, and in favor thereof, Members: Stewart, Evans & Olsen

NOES, Members: 0

ABSENT, Members: 0

BOARD OF SUPERVISORS
COUNTY OF YAVAPAI,
ARIZONA

Brad Stewart
Chairman

ATTEST:

Lucile Johnson
Clerk

EXHIBIT "A"

BOUNDARIES OF DISTRICT

The coterminous exterior boundaries of the entire composite and consolidated territory consisting of:

- (a) the proposed subdivision the plat of which is on file with the Clerk of the Board of Supervisors of Yavapai County, Arizona, and which was approved by said Board as a subdivision on March 4, 1974, entitled Wildwood Estates Unit IV, excepting Lots 97 through 104 and abutting streets and half-streets; and
- (b) Lot 81, Wildwood Estates Unit III, and parcel to the north thereof, in Tract 40, Section 24, T14N, R3W, G&SRB&M, Yavapai County, Arizona, described as follows:

BEGINNING at the Northwest corner of Lot 81, WILDWOOD ESTATES, UNIT III, as recorded in Book 16 of Maps, page 29, Yavapai County Recorder's Office; thence North $23^{\circ}40'00''$ West, 104.90 feet; thence North $75^{\circ}54'00''$ East, 261.65 feet; thence South $44^{\circ}14'00''$ West, 57.70 feet; thence South $02^{\circ}00'00''$ West, 123.49 feet to the Northeast corner of said Lot 81; thence North $88^{\circ}18'00''$ West, 167.14 feet, along the North line of said Lot 81, to the point of beginning.