

RESOLUTION NO. 1094

**ORDERING CONVERSION OF BIG PARK IMPROVEMENT DISTRICT
TO BIG PARK DOMESTIC WASTEWATER IMPROVEMENT DISTRICT**

WHEREAS, the Board of Supervisors is authorized pursuant to A.R.S. §48-1018 to convert an existing county improvement district which owns a wastewater treatment facility to a domestic wastewater improvement district; and

WHEREAS, residents of the Big Park Improvement District have expressed their desire to operate the District; and

WHEREAS, in accordance with A.R.S. §48-1018(A)(1) twenty days' notice of the public hearing to consider such conversion of the District was mailed to the owners of real property in the District; and

WHEREAS, notice of the public hearing included a request for submission of letters of interest by District residents desiring to serve on the board of directors; and

WHEREAS, a public hearing was held on October 27, 1997.

NOW, THEREFORE, IT IS ORDERED THAT:

1. Big Park Improvement District is converted to Big Park Domestic Wastewater Improvement District, to be effective November 10, 1997.

2. The board of directors of Big Park Domestic Wastewater Improvement District shall be comprised of seven members. The Board of Supervisors appoints the following individuals to serve as the initial board of directors:

Tom M. King
Lloyd O. Barnett
Dorothy C. Vande Linde
Joanne Johnson
Ruth Kane
Martha Nohowec
Candace Czarny

3. In accordance with A.R.S. §48-1012(B), the members of the new board of directors shall meet and divide themselves by lot into two classes of nearly equal number. Directors of the first class shall serve for a term of four years and directors of the second class

for a term of two years.

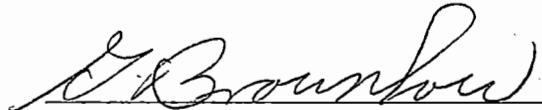
4. The first election for board members shall be held on the first Tuesday after the first Monday in November, 1999. Thereafter, elections shall be held on the first Tuesday after the first Monday in November for board members. Any other special election shall be held in accordance with A.R.S. §16-201.

5. Newly-elected board members shall take office on December 1 following the election.

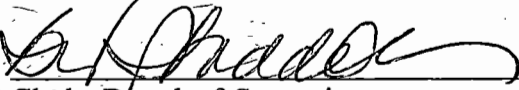
6. In accordance with A.R.S. §48-1018(C), all costs, expenses and attorney fees incurred by Big Park Improvement District in seeking conversion are a liability of the Big Park Domestic Wastewater Improvement District.

7. In accordance with A.R.S. §48-1018(D), all of the assets and liabilities of Big Park Improvement District are transferred to the Big Park Domestic Wastewater Improvement District as of the effective date of the conversion stated herein.

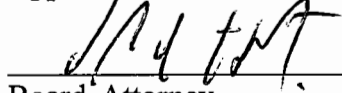
APPROVED AND ADOPTED this 27th day of October, 1997.


Chairman, Board of Supervisors

ATTEST:


Clerk, Board of Supervisors

Approved as to form:


Board Attorney