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IN BOOK 4069 PAGE 930
PATSY JENNEY-COLON, RECORDER
Jane Estabrook DEPUTY

RESOLUTION NO. 1408A

ORDERING CONVERSION OF BRYCE CANYON DRIVE SEWER IMPROVEMENT DISTRICT TO BRYCE CANYON DRIVE 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 collection system to a domestic wastewater improvement district; and

WHEREAS, the Board of Supervisors desires to convert Bryce Canyon Drive Sewer Improvement District to a domestic wastewater improvement 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 September 2, 2003.

NOW, THEREFORE, IT IS ORDERED THAT:

1. Bryce Canyon Drive Sewer Improvement District is converted to Bryce Canyon Drive Domestic Wastewater Improvement District, to be effective October 2, 2003.

2. The board of directors of Bryce Canyon Drive Domestic Wastewater Improvement District shall be comprised of three members. The Board of Supervisors appoints the following individuals to serve as the initial board of directors:

Ralph Lucas
Annette Jeffrey
Dennis Jeffrey

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.

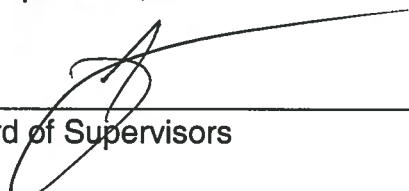
4. The first election for board members shall be held on the first Tuesday after the first Monday in November, 2005. Thereafter, elections shall be held on the first Tuesday after the first Monday in November for board members. Any other special election shall be held in accordance with A.R.S. §16-225.

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 Bryce Canyon Drive Sewer Improvement District in seeking conversion are a liability of the Bryce Canyon Drive Domestic Wastewater Improvement District.

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

APPROVED AND ADOPTED this 2nd day of September, 2003.



Chairman, Board of Supervisors

ATTEST:



Clerk, Board of Supervisors

Approved as to form:



Board Attorney