RESOLUTION NO. 1684

CANCELING ELECTIONS FOR AMERICAN RANCH, BLACK CANYON CITY, HOLIDAY HILLS, PONDEROSA PARK, QUAIL CANYON, AND QUAIL RIDGE DOMESTIC WATER IMPROVEMENT DISTRICTS AND APPOINTING THE PERSONS WHO FILED NOMINATING PETITIONS

WHEREAS, A.R.S. §48-1012(E) with regard to domestic water improvement districts provides that if only one person files a nominating petition for election to fill a position on the board of directors of the district, the Board of Supervisors may, by resolution, cancel the election for that office and appoint the person who filed the nominating petition to fill the position; and

WHEREAS, only one position on the board of directors for Quail Canyon Domestic Water Improvement District was open for election and only one person filed a nominating petition; and, two positions on the boards of directors for Holiday Hills and Quail Ridge Domestic Water Improvement Districts were open for election and only one person filed a nominating petition in Holiday Hills and only two persons filed nominating petitions in Quail Ridge; and, three positions on the boards of directors for American Ranch, Black Canyon City and Ponderosa Park Domestic Water Improvement Districts were open for election and in each case only three persons filed nominating petitions; and

WHEREAS, each district has requested that the Board of Supervisors cancel the election and appoint the persons who filed nominating petitions.

NOW, THEREFORE, BE IT RESOLVED that the November 4, 2008, elections for boards of directors in American Ranch, Black Canyon City, Holiday Hills, Ponderosa Park, Quail Canyon and Quail Ridge Domestic Water Improvement Districts are cancelled and the following persons who filed nominating petitions are appointed:

American Ranch Domestic Water Improvement District – Larry A. Schroeder, Bill Yates and Gregory Bryan Young

Black Canyon City Water District – Floyd Ballinger, Joyce Kobold and Ronald E. Lee, Sr.

Holiday Hills Domestic Water Improvement District – William McMahon

Ponderosa Park Domestic Water Improvement District – Brad L. Bean, Michael B. Brockert and Richard Wise

Quail Canyon Domestic Water Improvement District – Aleck Gradijan, Jr.

Quail Ridge Domestic Water Improvement District – Roy L. Sherrard and Gerald Szymanski

BE IT FURTHER RESOLVED that the election for the one remaining open position in Holiday Hills Domestic Water Improvement District, for which no person filed a nominating petition, is cancelled, thereby allowing the district to fill that position as otherwise provided by law.

APPROVED AND ADOPTED this 2nd day of September, 2008.

<u>/s/</u>	Carol Springer	
Cha	airman, Board of Supervisors	

ATTEST:

/s/ Julie Ayers
Clerk, Board of Supervisors