

RESOLUTION NO. 1733

**CANCELING ELECTION FOR CONGRESS DOMESTIC WATER IMPROVEMENT
DISTRICT AND APPOINTING THE PERSON WHO FILED A NOMINATING PETITION**

WHEREAS, A.R.S. §48-1012(E) with regard to domestic water and wastewater improvement districts provide 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 two positions on the board of directors for Congress Domestic Water District were open for election and only one person filed a nominating petition; and

WHEREAS, the district has requested that the Board of Supervisors cancel the election and appoint the person who filed a nominating petition.

NOW, THEREFORE, BE IT RESOLVED that the May 18, 2010, election for board of directors in the Congress Domestic Water Improvement District is cancelled and appoint Ralph E. Anderson who filed a nominating petition.

APPROVED AND ADOPTED this 15th day of March, 2010.

/s/ A.G. "Chip" Davis
Chairman, Board of Supervisors

ATTEST:

/s/ Julie Ayers
Clerk, Board of Supervisors