

RESOLUTION NO. 1759

**CANCELING ELECTION FOR CENTRAL YAVAPAI HOSPITAL DISTRICT AND
APPOINTING THE PERSON WHO FILED A NOMINATING PETITION**

WHEREAS, A.R.S. §48-1908(C) with regard to hospital 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 one position on the board of directors for Central Yavapai Hospital District was 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 March 8, 2011, election for board of directors in the Central Yavapai Hospital District is cancelled and re-appoint Harold Watters who filed a nominating petition.

APPROVED AND ADOPTED this 18th day of January, 2011.

/s/ Carol Springer
Chairman, Board of Supervisors

ATTEST:

/s/ Julie Ayers
Clerk, Board of Supervisors