

RESOLUTION NO. 1794

**CANCELING ELECTION FOR CONGRESS DOMESTIC WATER IMPROVEMENT
DISTRICT AND APPOINTING THE PERSONS 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 three positions on the board of directors for Congress Domestic Water District were open for election and only two persons 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 15, 2012, election for board of directors in the Congress Domestic Water Improvement District is cancelled and appoint Leslie Stevens and Richard Shaffer who filed nominating petitions.

APPROVED AND ADOPTED this 19th day of March, 2012.

/s/ Thomas Thurman
Chairman, Board of Supervisors

ATTEST:

/s/ Julie Ayers
Clerk, Board of Supervisors