

YAVAPAI COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 1864

CANCELING ELECTIONS FOR CONGRESS DOMESTIC WATER IMPROVEMENT DISTRICT AND APPOINTING THE PERSONS WHO FILED NOMINATING PETITIONS

WHEREAS, A.R.S. §48-1012(E) with regard to the domestic water 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 the Congress Domestic Water Improvement District were open for election and 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 nominating petitions.

NOW, THEREFORE, BE IT RESOLVED that the MAY 20, 2014, elections for board of directors in Congress Domestic Water Improvement District is cancelled and the following person who filed a nominating petition is appointed:

Quentin Bickel

Approved and Adopted by the Yavapai County Board of Supervisors this 17th day of March 2014.

| ATTEST: |
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| /s/ Ana Wayman-Trujillo Ana Wayman-Trujillo, Clerk of the Board |
| APPROVED AS TO FORM AND DETERMINED TO BE WITHIN THE SCOPE OF PERFORMANCE OF DUTY OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS: |
| /s/ Jack Fields |
| Jack Fields |
| Deputy County Attorney |

/s/ Rowle P. Simmons___

Rowle P. Simmons, Chairman