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RESOLUTION NO. 77-5

A RESOLUTION OF PRELIMINARY APPROVAL
OF ENGINEER'S REPORT

TIMBERLAKE PINES UNIT 2 IMPROVEMENT DISTRICT

PROJECT NO. 77-1

RESOLVED, by the Board of Directors of Timberlake Pines Unit 2 Improvement District, Navajo County, Arizona, that

WHEREAS, on the 6th day of June, 1977, said Board did adopt its Resolution No. 77-4, A Resolution Ordering Engineer's Report, and did refer the proposed acquisitions and improvements to the Engineer of Work, he being the officer having charge and control of the acquisitions and construction of public improvements in and for said District of the kind described therein and being a competent person employed by said District for that purpose, and did therein direct said Engineer of Work to make and file with the Clerk of said Board a report in writing, all as therein more particularly described, under and pursuant to the County Improvement District Law (Title 11, Chapter 5, Article 1.1, Arizona Revised Statutes.

WHEREAS, said Engineer of Work has made and filed with the Clerk of said Board a single report in writing as called for in said Resolution and under and pursuant to said Law, with respect to said improvements, which report has been presented to this Board for consideration, with the recommendation that such report be adopted as the Engineer's Report for this project; and

WHEREAS, said Board has duly considered said report and each and every part thereof, and finds that each and every part of said report is sufficient, and that neither said report, nor any part thereof, requires modification or should be modified in any respect;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That the plans and specifications for the proposed improvements to be made, contained in said report, be, and they are hereby, preliminarily approved and confirmed.

2. That the Engineer's estimate of the itemized and total costs and expenses of said acquisitions and improvements and of the incidental expenses in connection therewith, contained in said report, be, and each of them is hereby, preliminarily approved and confirmed.

3. That the diagram showing the assessment district and also the boundaries and dimensions of the respective subdivisions of land within said assessment district, each of which subdivisions has been given a separate number upon said diagram, as contained in said report, be, and it is hereby, preliminarily approved and confirmed.

4. That the proposed assessments upon the several subdivisions of land in said assessment district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said acquisitions and improvements, and of the incidental expenses thereof, as contained in said report, be, and they are hereby, preliminarily approved and confirmed.

5. That said report shall stand as the Engineer's Report for the purposes of all subsequent proceedings had in these proceedings.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of Timberlake Pines Unit 2 Improvement District, Navajo County, Arizona, on the 30th day of August, 1977, by the following vote:

AYES, and in favor thereof, Directors: Charles A. Patterson
Norman Turley
Johnny Butler

NOES, Directors: None

ABSENT, Directors: None

Fern E. Young
Clerk of the Board of Supervisors
as ex officio Clerk of the Board
of Directors of Timberlake Pines
Unit 2 Improvement District

(SEAL)