SCOTTS PINE MEADOWS UNIT II
COUNTY IMPROVEMENT DISTRICT
1-80
RESOLUTION ORDERING IMPROVEMENT

WHEREAS, on September 18, 1979 the Board of Directors of the Scotts Pine Meadows Unit II County Improvement District adopted a Resolution of Intention to order that the roads within the District be graded, improved and paved; and

WHEREAS, Notice of the adoption of the Resolution of Intention to Order Improvements was posted according to A.R.S. Sec. 11-715(B); and

WHEREAS, said Resolution was published as required by A.R.S. Sec. 11-715; and

WHEREAS, notice of the passage of said Resolution was mailed to all property owners as required by A.R.S. Sec. 11-761; and

WHEREAS, Notice of a Hearing to hear all protests has been published as required by A.R.S. Sec. 11-717; and

WHEREAS, no protests have been found to be sufficient against the proposed work, or the extent of the Assessment Area, or all protests have been denied.

The Board of Directors of the Scotts Pine Meadows Unit II County Improvement District hereby orders:

1. That the work described in the Resolution of Intention to Order the Improvement and more particularly described in the Plans and Specifications filed pursuant to A.R.S. Sec. 11-713 be done.

2. That the Superintendent of Streets shall publish a notice of the passage of this Resolution and inviting sealed bids for making the improvements ordered therein in the White Mountain Independent once and posted for five days on or near the door of the Supervisors Chambers, Navajo County, Arizona.

3. That all proposals to do the work shall be received before 5:00 P.M. MST on the 1st day of February, 1980, at the office of the Clerk of the District, which is the Clerk of the Board of Supervisors, Navajo County, Arizona.

4. That all such proposals shall be accompanied by those bonds set forth in A.R.S. Sec. 11-721.

5. That all work shall be done in conformance with the Plans and Specifications filed pursuant to A.R.S. Sec. 11-713 and upon completion of the work it shall be in a condition acceptable to Navajo County in order for the County to accept the roads to be improved for maintenance by the County.

6. The District Engineer, George Matkin, shall inspect all work performed and all materials used in the performance of said work for conformity with the Plans and Specifications filed pursuant to A.R.S. Sec. 11-713.

ADOPTED this 7th day of January, 1980.

Board of Directors
Scotts Pine Meadows Unit II
County Improvement District

Norman W. Gurley
Johnny L. Butler
Charles A. Butler

CERTIFICATION

I, CONNIE MAZON, the duly qualified Clerk of the Board of Supervisors of the County of Navajo, Arizona, do hereby certify that the foregoing is a full, true and correct copy of the Resolution duly passed and adopted by said Board of Supervisors on the 7th day of January, 1980, as the same appears in the files and records of the office of the Board of Supervisors of Navajo County, Arizona.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board this 7th day of January, 19~~79~~80.

Connie Mazon

Connie Mazon, Clerk
Navajo County Board of Supervisors