RESOLUTION NO. 7-80

PORTER MOUNTAIN ESTATES NO. 2 COUNTY IMPROVEMENT DISTRICT

WHEREAS, WITHIN the Improvement District a Petition pursuant to A.R.S. Section 11-714 has been circulated and filed with the Clerk of the Board of Supervisors, signed by the owners of a majority of the frontage of the property fronting on the proposed improvement; and

WHEREAS, in order to adopt a Resolution of Intention it is necessary that the Board of Directors designate a District Engineer pursuant to A.R.S. Sec. 11-712 and have plans and specifications and estimates of the costs and expenses of the improvement prepared by the Engineer and estimates of the assessments must be prepared and filed with the Clerk of the Board of Supervisors pursuant to A.R.S. Sec. 11-713;

THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Porter Mountain Estates No. 2 County Improvement District finds that the Petition pursuant to A.R.S. Section 11-714 to authorize expenditures is in good and proper form and substance, and sufficient and it conforms in all respects to the requirements of A.R.S. Section 11-714; and further that the Engineering Firm of Lowry & Associates is hereby authorized to proceed with the work necessary prior to the adoption of the Resolution of Intention to order the improvments pursuant to A.R.S. Section 11-711.

BE IT FURTHER RESOLVED THAT John G. Gliege, the attorney for this project shall be authorized to work with the Engineers in preparation of the necessary documents and the Resolution of Intention to order the improvement and other documents necessary to accomplish this project.

ADOPTED THIS 15 day of January, 1980.

Norman W. Turley

Johnny L. Butler

Charles H. Potter