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RESOLUTION NO. 92-80

COUNTRY CLUB DRIVE COUNTY IMPROVEMENT DISTRICT

HAWAII COUNTY BOARD

OF DIRECTORS  
A RESOLUTION DESIGNATING ENGINEER TO PROCEED WITH WORK AND APPOINTING ATTORNEY

WHEREAS, within Country Club Drive County Improvement District Petitions pursuant to A.R.S. Sections 11-703 and 11-714 have 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 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;

THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Country Club Drive County Improvement District finds that the Petitions pursuant to A.R.S. Sections 11-703 and 11-714 to authorize expenditures are in good and proper form and substance, and sufficient and conforms in all respects to the requirements of A.R.S. Sections 11-703 and 11-714; and further that the Engineering Firm of:

LOWRY AND ASSOCIATES

hereby authorized pursuant to the attached Contract to proceed with the work necessary prior to the adoption of the Resolution of Intention to order the improvements pursuant to A.R.S. Section 11-711.

BE IT FURTHER RESOLVED THAT John G. Gliege, the attorney for the Country Club Drive County Improvement District shall be authorized to work with the Engineers in preparation of the necessary documents and the Resolution of Intention to order the improvements.

ADOPTED THIS 16 day of September, 1980.

*Norman A. Dwyer*  
*John G. Gliege*