

cc) PTL file
+ Engineer

RESOLUTION NO. 29-81

PTL SEWER IMPROVEMENT DISTRICT

**A RESOLUTION DESIGNATING ENGINEER TO PROCEED
WITH WORK AND APPOINTING ATTORNEY**

WHEREAS, within PTL Sewer 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 an Attorney and Engineer for the District; 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 PTL Sewer 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:

Ste Ray Inc.

is 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, is hereby appointed attorney for the PTL Sewer Improvement District and is hereby authorized to work with the Engineers in preparation of the necessary documents and the Resolution of Intention to order the improvements and all other documents necessary to complete the projects of this District.

ADOPTED THIS 21st day of April, 1981.

John G. Gliege
William Guttenberg
John D. Shumway