RESOLUTION NO. 34-81

COUNTRY CLUB DRIVE COUNTY IMPROVEMENT DISTRICT

RESOLUTION ORDERING IMPROVEMENT

WHEREAS, on _____, 1981 the Board of Directors of the Country Club Drive County Improvement District adopted a Resolution of Intention to order that the streets within the District be improved and constructed; 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 District, or all protests have been denied.

The Board of Directors of the Country Club Drive 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 post the notice 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.~~ 11:00 A.M. MST on the 16th day of June, 1981, 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 Engineers, Lowry & Associates, 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 12th day of May, 1981.

Johnny L. Britton

Willard Gutting

Peter W. Sherman