

RESOLUTION NO. 96-82

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

**A RESOLUTION AND ORDER ESTABLISHING AND ORGANIZING
PORTER MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT**

WHEREAS, the Clerk of the Board of Supervisors of Navajo County set Tuesday, November 30, 1982, at the hour of 3:30 o'clock P.M., as the time and place for hearing for the formation of the formation of the Porter Mountain Domestic Water Improvement District and any objections thereto; and

WHEREAS, notice was appropriately posted, published and mailed to the non-resident property owners pursuant to the provisions of A.R.S. Sec. 11-705 as amended, Laws of the 33rd Legislature, Second Regular Session, 1978, Chapter 59; and

WHEREAS, it appears that the Petition is signed by the requisite number of owners of real property, and that the public convenience, necessity or welfare will be promoted by the establishment of the District;

NOW, THEREFORE, IT IS FOUND, RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

1. The Board of Supervisors finds that:
 - a. The Petition is signed by the owners of more than fifty-one percent (51%) of the real property, which is the requisite number of owners;
 - b. That the public convenience, necessity or welfare will be promoted by the establishment of the District;
 - c. That notice has been published, posted and mailed pursuant to A.R.S. Sec. 11-705;
 - d. That the property included within the District will be benefited thereby;
 - e. That the public health of the inhabitants within the boundaries of the District will be served and promoted by the establishment of the District.
2. That the boundaries of the District shall be those set forth in Exhibit A attached hereto and incorporated herein by reference.
3. That the Improvement District shall be known in all proceedings as the Porter Mountain Domestic Water Improvement District.
4. That these findings and orders are made after public hearing required by A.R.S. Sec. 11-705.
5. That by virtue of the authority set forth in A.R.S. Sec. 11-706 the Porter

Mountain Domestic Water Improvement District is hereby established, formed, organized, and shall be a body corporate with the powers of a municipal corporation for the purposes of carrying out the provisions of Title 11, Chapter 5, Articles 1, 1.1, 1.2, and 1.3 of the Arizona Revised Statutes.

6. That the District is to be governed by an elected Board of Directors of four (4) members who are qualified electors of the district. The first Board of Directors shall be:

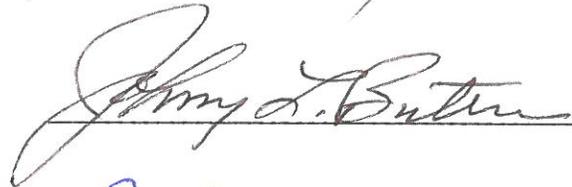
1. Linda Vandeman
2. Odis McCloud
3. Bruce Bumkens
4. Gerald Armstrong

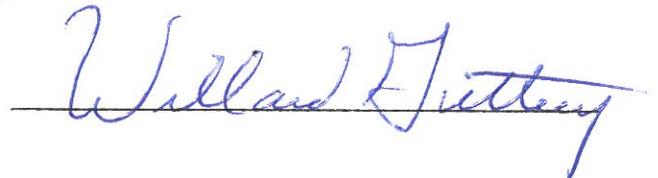
7. That the term of every elected office shall commence on the second day of January following the election of Board members to fill vacancies on the Board, said election to be held on the first Tuesday of each November of every even numbered year.

ADOPTED this 30th day of November, 1981.

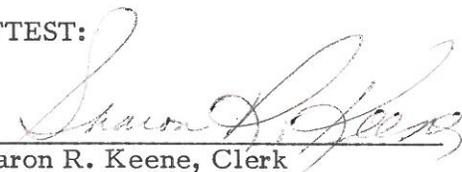
BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA







ATTEST:



Sharon R. Keene, Clerk

(SEAL)

EXHIBIT "A"

Legal Description

North 1/2 of the North 1/2 of the Northwest 1/4 of Section 9, Township 9 North, Range 23 East, Gila and Salt River Base and Meridian, Navajo County, Arizona; and

Southeast 1/4 of Section 4 and Porter Mountain Estates, a subdivision better described as beginning at the South 1/4 Corner of Section 4, Township 9 North, Range 23 East, thence Northerly along center line of said Section 1328.93', thence East 342.51', thence North 665.57', thence East 341.12', thence North 333.35', thence East 680.84', thence South 1672.33', thence West 687.81', thence South 666.69', thence West 690.61', to the Point of Beginning. All of the above situated in Section 4, Township 9 North, Range 23 East, Gila and Salt River Base and Meridian, Navajo County, Arizona.