

12-83

**RESOLUTION RATIFYING THE PROCEEDINGS OF THE PORTER MOUNTAIN
DOMESTIC WATER IMPROVEMENT DISTRICT AND AUTHORIZING
SUPERINTENDENT OF STREETS TO EXECUTE NOTICE OF PASSAGE OF
THE RESOLUTION ORDERING WORK AND INVITING BIDS**

WHEREAS, the Board of Directors of the Porter Mountain Domestic Water Improvement District has requested that the Board of Supervisors, pursuant to A.R.S. Section 11-769.04, review the financial transactions of the Board of Directors of the Porter Mountain Domestic Water Improvement District to date; and

WHEREAS, the Porter Mountain Domestic Water Improvement District has requested that the Board of Supervisors authorize the Superintendent of Streets to execute the Notice of Passage of the Resolution Ordering Work and Inviting Bids, as set forth in A.R.S. Section 11-718; and

WHEREAS, after hearing for good cause shown, it appears that the Porter Mountain Domestic Water Improvement District has lawfully and properly adopted the Resolution of Intention to Order Improvements and the Resolution Ordering Improvement;

THEREFORE BE IT RESOLVED THAT:

The Board of Supervisors of Navajo County hereby ratifies and approves all proceedings had and taken by the Board of Directors of the Porter Mountain Domestic Water Improvement District pursuant to A.R.S. Section 11-761.04, said proceedings being had and taken for the purpose of acquiring the domestic water system within the boundaries of the District.

BE IT FURTHER RESOLVED THAT:

The Superintendent of Streets of Navajo County is hereby authorized pursuant to A.R.S. Section 11-718 to execute the Notice of Passage of the Resolution Ordering Work and Inviting Bids.

ADOPTED this 25 day of January, 1983.

NAVAJO COUNTY
BOARD OF SUPERVISORS

William J. Galt

Thomas L. Boston

Pete Hummer

**RESOLUTION RATIFYING THE PROCEEDINGS OF THE PORTER MOUNTAIN
DOMESTIC WATER IMPROVEMENT DISTRICT AND AUTHORIZING
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WHEREAS, after hearing for good cause shown, it appears that the Porter Mountain Domestic Water Improvement District has lawfully and properly adopted the Resolution of Intention to Order Improvements and the Resolution Ordering Improvement;

THEREFORE BE IT RESOLVED THAT:

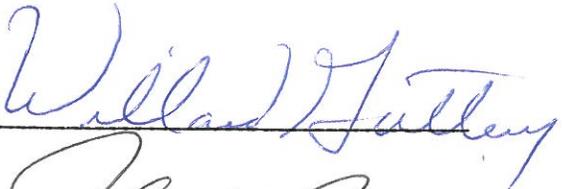
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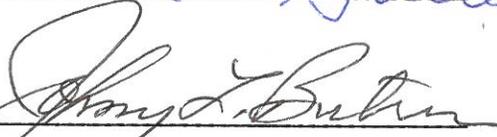
BE IT FURTHER RESOLVED THAT:

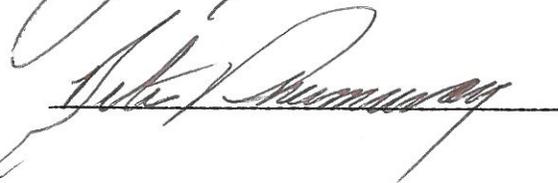
The Superintendent of Streets of Navajo County is hereby authorized pursuant to A.R.S. Section 11-718 to execute the Notice of Passage of the Resolution Ordering Work and Inviting Bids.

ADOPTED this ____ day of _____, 1983.

NAVAJO COUNTY
BOARD OF SUPERVISORS







**RESOLUTION RATIFYING THE PROCEEDINGS OF THE PORTER MOUNTAIN
DOMESTIC WATER IMPROVEMENT DISTRICT AND AUTHORIZING
SUPERINTENDENT OF STREETS TO EXECUTE NOTICE OF PASSAGE OF
THE RESOLUTION ORDERING WORK AND INVITING BIDS**

WHEREAS, the Board of Directors of the Porter Mountain Domestic Water Improvement District has requested that the Board of Supervisors, pursuant to A.R.S. Section 11-769.04, review the financial transactions of the Board of Directors of the Porter Mountain Domestic Water Improvement District to date; and

WHEREAS, the Porter Mountain Domestic Water Improvement District has requested that the Board of Supervisors authorize the Superintendent of Streets to execute the Notice of Passage of the Resolution Ordering Work and Inviting Bids, as set forth in A.R.S. Section 11-718; and

WHEREAS, after hearing for good cause shown, it appears that the Porter Mountain Domestic Water Improvement District has lawfully and properly adopted the Resolution of Intention to Order Improvements and the Resolution Ordering Improvement;

THEREFORE BE IT RESOLVED THAT:

The Board of Supervisors of Navajo County hereby ratifies and approves all proceedings had and taken by the Board of Directors of the Porter Mountain Domestic Water Improvement District pursuant to A.R.S. Section 11-761.04, said proceedings being had and taken for the purpose of acquiring the domestic water system within the boundaries of the District.

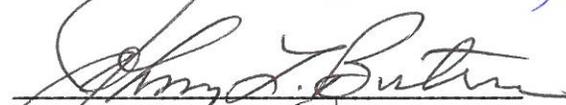
BE IT FURTHER RESOLVED THAT:

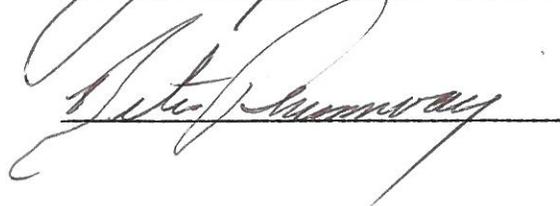
The Superintendent of Streets of Navajo County is hereby authorized pursuant to A.R.S. Section 11-718 to execute the Notice of Passage of the Resolution Ordering Work and Inviting Bids.

ADOPTED this ____ day of _____, 1983.

NAVAJO COUNTY
BOARD OF SUPERVISORS







RESOLUTION NO. 7

PORTER MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT

**RESOLUTION RECOMMENDING TO BOARD OF SUPERVISORS OF NAVAJO COUNTY
THAT IT AUTHORIZE THE SUPERINTENDENT OF STREETS TO EXECUTE
THE NOTICE OF THE PASSAGE OF THE RESOLUTION ORDERING THE WORK
AND FURTHER RATIFYING ALL PROCEEDINGS HAD TO DATE**

WHEREAS, the Porter Mountain Domestic Water Improvement District has, to date, operated with its own Board of Directors pursuant to Article 1.3, Chapter 5, Title 11, Arizona Revised Statutes; and

WHEREAS, pursuant to A.R.S. Section 11-769.04 the Board of Supervisors of a County shall review and have legal authority over the financial transactions of the Board of Directors of the Porter Mountain Domestic Water Improvement District; and

WHEREAS, it is now necessary for the District to advertise the passage of the notice ordering the work and the solicitation of the proposal to acquire the water system; and

WHEREAS, pursuant to Arizona Revised Statutes Section 11-718; the Superintendent of Streets is to execute the Notice of the Passage of the Resolution Ordering Work and Inviting Bids; and

WHEREAS, the Board of Directors of the Porter Mountain Domestic Water Improvement District has, to date, adopted a Resolution of Intention to Order Improvements, and has properly noticed said Resolution and further has adopted a Resolution Ordering Improvement;

THEREFORE BE IT RESOLVED THAT:

The Board of Directors of the Porter Mountain Domestic Water Improvement District hereby requests that the Board of Supervisors ratify the proceedings had to date by the Porter Mountain Domestic Water Improvement District, and further, that it authorize the Superintendent of Streets to execute the Notice of Passage of Resolution Ordering Work and Inviting Bids.

ADOPTED this 30 day of January, 1983.

BOARD OF DIRECTORS,
PORTER MOUNTAIN DOMESTIC
WATER IMPROVEMENT DISTRICT

Linda Taylor

Donald A. Armstrong

Odis McLean

C E R T I F I C A T I O N

I, Linda R. D. [unclear], the duly qualified Secretary of the Board of Directors of the Porter Mountain Domestic Water Improvement District, do hereby certify that the foregoing is a full, true and correct copy of the Resolution duly passed and adopted by said Board on the 20 day of January, 1983, as the same appears in the files and records of the office of the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board this 20 day of January, 1983.

Linda R. D. [unclear]
Secretary,
Porter Mountain Domestic
Water Improvement District