

RESOLUTION NO. 31-83

BOARD OF SUPERVISORS, NAVAJO COUNTY

A RESOLUTION OF APPOINTMENT TO FILL VACANCY ON THE BOARD OF DIRECTORS OF THE PINETOP LAKES SANITARY DISTRICT

WHEREAS, a vacancy has been created on the Board of Directors of the Pinetop Lakes Sanitary District due to the resignation of Mary Lou Wadley; and

WHEREAS, the remaining Board members recommend the appointment of Peter Matz to fill the vacancy for the remainder of the term; and

WHEREAS, pursuant to A.R.S. Sec. 11-251, Paragraph 16, and Arizona Attorney General's Opinion R75-473, the Board of Supervisors of Navajo County has the authority to make appointments to fill vacancies on a Sanitary District Board of Directors.

THEREFORE BE IT RESOLVED THAT;

The Board of Supervisors of Navajo County, pursuant to the authority provided for it in A.R.S. Sec 11-251, Paragraph 16, and Arizona Attorney General's Opinion R75-473, hereby appoints Peter Matz as member of the Board of Directors of the Pinetop Lakes Sanitary District.

ADOPTED this 22 day of March, 1983.

NAVAJO COUNTY BOARD  
OF SUPERVISORS

Willard Tuttle

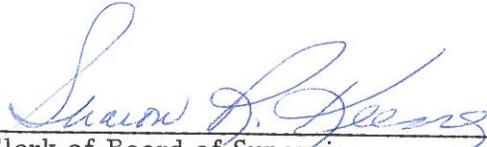
Johnny L. Butler

Steve Perryman

CERTIFICATION

I, Sharon R. Keene, the duly qualified Clerk of the Board of Supervisors of the County of Navajo, Arizona, 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 22nd day of March, 1983, as the same appears in the files and records of the office of the Board of Supervisors of Navajo County, Arizona.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board this 22 day of March, 1983.

  
\_\_\_\_\_  
Clerk of Board of Supervisors

RESOLUTION NO. 83-02

PINETOP LAKES SANITARY DISTRICT

**A RESOLUTION RECOMMENDING APPOINTMENT  
TO FILL VACANCY ON THE BOARD OF DIRECTORS**

WHEREAS, a vacancy has been created on the Board of Directors of the Pinetop Lakes Sanitary District due to the resignation of Mary Lou Wadley and

WHEREAS, it is the responsibility of the Board of Supervisors of Navajo County to appoint a replacement for a vacancy on the Board of Directors of a Sanitary District; and

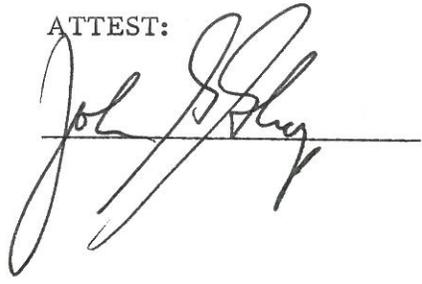
WHEREAS, the remaining members of the Board of Directors approve of the appointment of Peter Matz to fill the vacancy of the Board of Directors of the Pinetop Lakes Sanitary District; and

THEREFORE, BE IT RESOLVED THAT:

The remaining members of the Board of Directors of the Pinetop Lakes Sanitary District hereby recommend to the Board of Supervisors of Navajo County that it appoint Peter Matz to fill the vacancy on the Board of Directors of the Sanitary District.

ADOPTED THIS 10<sup>th</sup> day of February, 1983.

  
Chairman

ATTEST:  


3/17 cc 2 top pop jk  
Board packet

MAR 22 '83

Returned  
3248

Law Office of  
**John G. Gliege**  
10 MOUNT ELDEN LOOKOUT ROAD  
RURAL ROUTE 4 BOX 722B  
FLAGSTAFF, ARIZONA 86001  
(602) 779-3674

RECEIVED

1983 MAR 17 AM 10:05

NAVAJO COUNTY BOARD  
OF SUPERVISORS

March 16, 1983

Board of Supervisors  
Navajo County  
Navajo County Governmental Complex  
South Highway 77  
Holbrook, AZ 86025

Re: Pinetop Lakes Sanitary District

Dear Board of Supervisors:

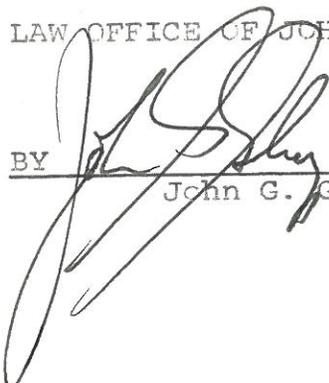
Enclosed please find a Resolution of the Pinetop Lakes Sanitary District Recommending Appointment to Fill Vacancy on the Board of Directors which was created by the resignation of Mary Lou Wadley. Also enclosed are two Resolutions of Appointment to Fill Vacancy on the Board of Directors of the Pinetop Lakes Sanitary District. Pursuant to the applicable law, the task of appointing new members to the Board of Directors of a sanitary district falls upon the County Board of Supervisors.

Please adopt the enclosed Resolution of Appointment and return to this office a certified copy of the adopted resolution.

Sincerely,

LAW OFFICE OF JOHN G. GLIEGE

BY

  
\_\_\_\_\_  
John G. Gliege

JGG:kap

Encls.