

RESOLUTION NO. 134-84

DEEP FOREST DRIVE-TWO COUNTY IMPROVEMENT DISTRICT

**A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF STREETS TO SIGN
THE CONSTRUCTION CONTRACT FOR
DEEP FOREST DRIVE-TWO COUNTY IMPROVEMENT DISTRICT**

WHEREAS, the Board of Directors of the Deep Forest Drive-Two County Improvement District adopted a Resolution ordering certain work to be done within the District; and

WHEREAS, a Notice of Passage of the Resolution ordering the work and inviting bids was posted and published as required by law; and

WHEREAS, sealed bids having been opened and read in accordance with A.R.S. Section 11-721 at the time and place as provided in the invitation for bids on a contract to construct road improvements within the District, and it having been determined, upon the finding and report of the Superintendent of Streets that Hatch Construction Co. is the lowest qualified bidder; and

WHEREAS, the contract was awarded to Hatch Construction Co. on June 5, 1984, in accordance with the bid submitted; and

WHEREAS, this award was contingent upon the payment of assessments and sale of bonds by the District in sufficient amount to pay the cost of said improvements; and

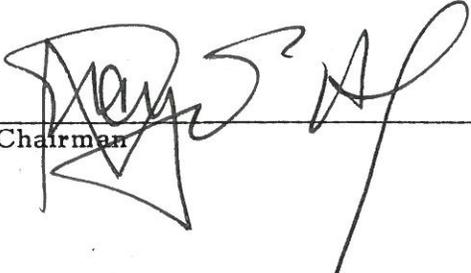
WHEREAS, the Notice of the award of the contract to Hatch Construction Co. was published as required by A.R.S. Section 11-722.

THEREFORE, BE IT RESOLVED THAT:

1. The Superintendent of Streets is hereby authorized to sign the construction contract for the construction of the improvements within Deep Forest Drive-Two County Improvement District.
2. Issuance of a Notice to Proceed is contingent upon the sale of bonds by the District in sufficient amount when added to the amount of prepaid assessments to pay the cost of said improvements.
3. The sale of bonds shall act as a waiver of this contingency and no further action of the Board of Directors of the Deep Forest Drive-Two County Improvement District shall be necessary to waive this contingency.

ADOPTED this 7th day of August, 1984.

DEEP FOREST DRIVE-TWO
COUNTY IMPROVEMENT DISTRICT


Chairman

ATTEST:

