

RESOLUTION NO. 162-84

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

**A RESOLUTION AND ORDER ESTABLISHING AND ORGANIZING
PONDEROSA DOMESTIC WATER IMPROVEMENT DISTRICT**

WHEREAS, the Clerk of the Board of Supervisors of Navajo County set Monday, September 17, 1984, at the hour of 10:45 o'clock a.m., as the time and place for hearing for the formation of the Ponderosa 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; and

WHEREAS, it appears the 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;

THEREFORE BE IT RESOLVED:

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 subject to assessment, 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 Ponderosa 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 Ponderosa 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 and 1.3 of the Arizona Revised Statutes.
6. That the District is to be governed by an elected Board of Directors of five (5) members who are qualified electors of the district. The first Board of Directors shall be:
 1. Keith Bentley
 2. Bob Hendrickson
 3. Ron Lamb
 4. Pete Marz
 5. George Miller
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 Monday of each November of every even numbered year.

ADOPTED this 17th day of September, 1984.

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

[Signature]
[Signature]
[Signature]

ATTEST:

[Signature]
 Sharon R. Keene, Clerk

DX/ResEstOrg

LEGAL DESCRIPTION
OF THE BOUNDARIES OF THE PROPOSED PONDEROSA
DOMESTIC WATER IMPROVEMENT DISTRICT

Those portions of Township 8 North, Range 23 East, G&SRB&M., Navajo County, Arizona, described as follows:

The South one-half of Section 2; all those portions of Sections 11 and 12 lying North of the Fort Apache Indian Reservation line; and the South one-half of Section 1, EXCEPT that portion of the North East quarter of the South East quarter thereof described as follows:

Beginning at the Quarter corner between Section 1, Township 8 North, Range 23 East, and Section 6, Township 8 North, Range 24 East, thence South along the East line of said Section 1 for a distance of 16 chains, thence West and parallel to the South line of Section 1 for a distance of 20 chains, thence North and parallel to the East line of Section 1 for a distance of 16 chains, thence East and parallel to the South line of Section 1 for a distance of 20 chains to the true point of beginning.

EXHIBIT A

Diagram of the Boundaries of the Proposed District

