

RESOLUTION NO. 169-84

NAVAJO COUNTY BOARD OF SUPERVISORS

**RESOLUTION INCREASING THE NUMBER OF BOARD MEMBERS ON THE
PORTER MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

WHEREAS, there are currently four members of the Porter Mountain Domestic Water Improvement District Board of Directors; and

WHEREAS, because of the even number of Board members there is a problem with stalemates in Board member votes; and

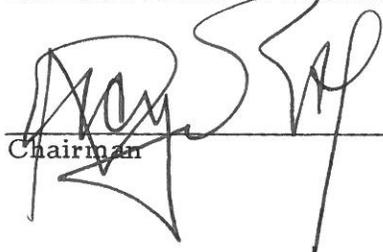
WHEREAS, this Board wishes to alleviate the vote stalemate problem and provide for a Board of Directors which can govern the Improvement District effectively.

THEREFORE BE IT RESOLVED THAT:

The number of members of the Porter Mountain Domestic Water Improvement District is hereby increased from four to five, thereby providing for an odd number of Board members and alleviating the vote stalemate problem.

ADOPTED this 25th day of September, 1984.

NAVAJO COUNTY BOARD OF SUPERVISORS


Chairman

ATTEST:



Attorney General