

12-3-85 cc Finance
12-13-85 cc John Sturge
5-23-86 cc John Sturge
10/27/88 cc John Sturge

W/C

RESOLUTION NO. 111-85

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

**A RESOLUTION DESIGNATING MEMBERS OF THE BOARD OF DIRECTORS
OF THE HEBER DOMESTIC WATER IMPROVEMENT DISTRICT**

WHEREAS, on October 15, 1985, the Navajo County Board of Supervisors adopted Resolution No. 97-85; a Resolution and Order Establishing and Organizing Heber Domestic Water Improvement District; and

WHEREAS, at the time of the adoption of Resolution No. 97-85, the names of the members of the Board of Directors of the Heber Domestic Water Improvement District were unknown and therefore could not be designated members of said board at that time; and

WHEREAS, Title 48, Chapter 6, Article 4 provides that a domestic water improvement district shall be governed by an elected board of directors consisting of five members; and

WHEREAS, the Navajo County Board of Supervisors is desirous of designating five persons to serve as members of the Board of Directors of the Heber Domestic Water Improvement District.

NOW THEREFORE BE IT RESOLVED THAT:

The Heber Domestic Water Improvement 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:

- Roger Owens
- Billy Becroft
- Jack Reidhead
- Louis Tenny
- Duey Franco

BE IT FURTHER RESOLVED 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 Tuesday of each November of every even numbered year.

ADOPTED this 3rd day of December, 1985.

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

John J. Butts
Chairman

ATTEST:

Suzanne A. Keens
Clerk

MICROFILMED
INDEXED

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RECORDED AT THE REQUEST OF
Board of Supervisors
December 3 A.M. 1985 AT 3:15 O'CLOCK P.M.
IN DOCKET 806 PAGE S 254-255
RECORDS OF NAVAJO COUNTY, ARIZONA
JAY L. BERRY RECORDER
BY Glenda Blosser DEPUTY



DV/ResDesMem
11/27/85