

RESOLUTION NO. 62-85

DEEP FOREST DRIVE COUNTY IMPROVEMENT DISTRICT

**RESOLUTION APPROVING FORM OF NOTICE OF SALE OF BONDS;
AUTHORIZING THE CLERK TO EXECUTE THE SAME; AND
APPROVING THE OFFICIAL STATEMENT**

WHEREAS, on March 12, 1985, the Board of Directors of the Deep Forest Drive County Improvement District adopted a Resolution of Intention to Order Certain Improvements within the District; and

WHEREAS, on May 14, 1985, the Board of Directors of the Deep Forest Drive County Improvement District adopted a Resolution Approving the Diagram and Acknowledging the Recording of the Assessments; and

WHEREAS, a Notice of Assessment has been published and mailed to the property owners of record within the area to be assessed in accordance with Arizona Revised Statutes Section 11-727E; and

WHEREAS, pursuant to Arizona Revised Statutes Section 11-734F the Board may sell the bonds at a public or private sale; and

WHEREAS, in order to effectuate the sale of the bonds, it is necessary to have a Notice Inviting Proposals to Purchase the Bonds prepared by the District and circulated among the potential buyers; and

WHEREAS, in order to effectuate the sale of the bonds, it is necessary to have an Official Statement prepared by the District and circulated among the potential buyers with the Notice Inviting Proposals to Purchase the Bonds.

THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Deep Forest Drive County Improvement District hereby approves and adopts the Notice Inviting Proposals for the Purchase of Bonds;
2. The Clerk of the Board of Directors of the Deep Forest Drive County Improvement District is hereby authorized to execute the Notice Inviting Proposals for the Purchase of Bonds;

3. The Board of Directors of the Deep Forest Drive County Improvement District hereby adopts and approves the Official Statement attached hereto as Exhibit B and incorporated herein by reference;
4. The Clerk of the Board of Directors shall have the Notice published one time in a paper of general circulation within the District at least two (2) weeks prior to the date for reading proposals to purchase said bonds.

DATED this 11th day of June, 1985.

DEEP FOREST DRIVE
COUNTY IMPROVEMENT DISTRICT

BY: Johnny L. Butler
Chairman

ATTEST:

Sharon A. Sevens

RESOLUTION NO. _____

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Chairman

ATTEST:
