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RESOLUTION NO. 46-88

FOREST TRAILS COUNTY IMPROVEMENT DISTRICT

RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE WORK FOR SOUTHERN NAVAJO COUNTY COMBINED COUNTY IMPROVEMENT DISTRICTS, AND AUTHORIZING THE EXECUTION OF A NEW NOTICE OF PASSAGE OF THE RESOLUTION ORDERING THE WORK AND INVITING PROPOSALS FOR CONSTRUCTION

WHEREAS, the Board of Directors of the Forest Trails County Improvement District, acting in conjunction with other County Improvement Districts in Navajo County pursuant to that certain agreement recorded in Docket 897, page 965, records of Navajo County Recorder, as the Southern Navajo County Combined County Improvement Districts has opened bids to do that work described in the Resolution of Intention adopted on the 2nd day of November, 1987; and

WHEREAS, the lowest bidder, Wisner Corporation, has not complied with the provisions of A.R.S. Section 34-241, nor did the Corporation supply information required by the Construction Contract documents; and

WHEREAS, the Board feels that litigation may ensue if it awards the contract to the lowest bidder or the second lowest bidder; and

WHEREAS, the Board reserved the right to reject all bids in the Construction Contract documents; and

WHEREAS, the Board has determined it is in the best interest of the citizens of Navajo County and of the herein described District that the paving of the roads proceed in an orderly and timely manner and the best way to achieve this is to reject all bids.

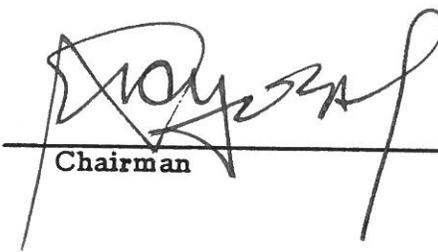
THEREFORE, be it resolved that the Board of Directors of the Forest Trails County Improvement District hereby orders:

1. That the all bids received as a part of the Southern Navajo County Combined County Improvement Districts for the construction of the District's project on March 21, 1988 are hereby rejected.

2. That the Superintendent of Streets and the Clerk of the Board are hereby authorized to execute a new Notice of Passage of the Resolution Ordering the Work and Inviting Proposals for the Construction of the Work within the District, jointly with all other Districts, said Notice to be issued in the name of the Southern Navajo County Combined County Improvement Districts.

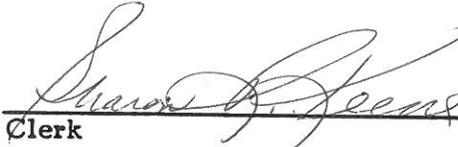
ADOPTED THIS 28 date of March, 1988.

BOARD OF DIRECTORS,
HIGH COUNTRY PINES COUNTY
ROAD IMPROVEMENT DISTRICT



Chairman

ATTEST:



Clerk

DZ13/Reject