RESOLUTION NO. 06-89

High Country Pines County Road Improvement District

A RESOLUTION ACCEPTING CERTIFICATE OF COMPLETION FROM THE SUPERINTENDENT OF STREETS; AUTHORIZING THE SUPERINTENDENT OF STREETS TO EXECUTE AND MAIL A COPY OF THE ATTACHED NOTICE OF COMPLETION TO EACH PROPERTY OWNER AFFECTED BY THE ASSESSMENTS; AND AUTHORIZING THE SUPERINTENDENT OF STREETS TO PREPARE A REVISED ASSESSMENT ROLL.

WHEREAS, pursuant to A.R.S. Section 48-935 (G) the Superintendent of Streets of Navajo County, Arizona has certified completion of construction within High Country Pines County Road Improvement District; and

WHEREAS, said certification was presented to the Board of Directors of High Country Pines County Road Improvement District, and filed with the Clerk of said Board; and

WHEREAS, pursuant to A.R.S. Section 48-935(G) the Superintendent of Streets is to mail a copy of a "Notice of Completion" to each property owner affected by the assessments as the names and addresses appear on the last equalized certified tax roll for state and county purposes; and

WHEREAS, the High Country Pines County Road Improvement District has received completed information pertaining to the expenditures within the District; and

WHEREAS, the High Country Pines County Road Improvement District Project was completed for less than the estimated cost of completing said project and the total amount of Bonds authorized to be issued and sold on behalf of said District; and

WHEREAS, pursuant to the Bond Resolution adopted the 13th day of June, 1988 the surplus is to be refunded to those who prepaid their assessments in cash and credited against the assessments of those whose assessments have gone to bond;

THEREFORE, BE IT RESOLVED THAT:

The Superintendent of Streets is authorized and instructed to execute and mail a copy of the attached Notice to each property owner affected by the assessments, as provided by law.

The Board of Directors of the High Country Pines County Road Improvement District hereby instructs the Superintendent of Streets of Navajo County to recalculate the assessments and to prepare a revised assessment roll.

ADOPTED this 6th day of February, .

High Country Pines County Road Improvement District

BY: Larry A. Layton
Chairman

ATTEST: Sharon R. Keens
Clerk

CERTIFICATE OF SUBSTANTIAL COMPLETION

High County Pines County Road Improvement District

I, Jim Bruce, as Superintendent of Streets of Navajo County acting for the High County Pines County Road Improvement District, pursuant to A.R.S. Section 48-935(G), do hereby certify that the work performed under the Contract with Wisner Corporation dated May 17, 1988, has been performed, and materials used and installed are in substantial accordance with and in conformity to the Contract and specifications. Further, I certify that the Contract is now complete and in substantial conformity in all parts and requirements.

I hereby record this Certificate following completion of all work to my satisfaction.

DATED THIS 2ND day of FEBRUARY, 1989.

BY: Jim Bruce
JIM BRUCE

SUBSCRIBED and sworn to before me this 2nd day of February, 1989.

Cheryl D. Bradley
Notary Public

My Commission Expires:

1-10-90

Compltin.cer/District
Acptcert.fil/District
1/10/89 tb
Rev. 2/2/89 JWB

NOTICE OF COMPLETION

High Country Pines County Road Improvement District

NOTICE IS HEREBY GIVEN that on the _____ day of _____, 1989, the Board of Directors of the High Country Pines County Road Improvement District adopted a Resolution Accepting Certificate of Completion from the Superintendent of Streets; Authorizing the Superintendent of Streets to Execute and Mail a Copy of the Attached Notice of Completion to Each Property Owner Affected by the Assessments; and Authorizing the Superintendent of Streets to prepare a Revised Assessment Roll. Said proceedings are being had pursuant to Article 1, Chapter 6, Title 48, Arizona Revised Statutes. The Certificate of Completion has been presented to the Board of Directors and is on file with the Clerk of the High Country Pines County Road Improvement District who is the Clerk of the Board of Supervisors, Navajo County, located in Holbrook, Arizona.

NOTICE IS FURTHER GIVEN that pursuant to A.R.S. Section 48-928 (H), the Superintendent of Streets, any member of the Board of Directors, any owner or any person claiming an interest in any lot which received an assessment may file a written notice with the Clerk stating that the work has not been performed substantially in accordance with the Resolution of Intention, the Plans, Specifications and Estimate. The Notice shall state in particular the Contractor's failure to perform and may also state, if applicable, any requested reduction in the assessment of any one or more parcels due solely to the failure of such performance. The Notice shall state the name and address of the person filing the Notice and shall describe such person's interest in land subject to assessment, if applicable. Upon receipt of such Notice or Notices, the Board of Directors will set a date for a hearing.

EXECUTED this 6th day of February, 1989.

Jim Bruce

Jim Bruce
Superintendent of Streets, Navajo County

AcptCert.Res/District
AcptCert.Fil/District
1/10/89 nmd