

RESOLUTION 2019-13

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY,
ARIZONA, APPROVING THE CONVERSION OF THE KACHINA VILLAGE
IMPROVEMENT DISTRICT TO A DOMESTIC WATER IMPROVEMENT DISTRICT AND
APPOINTING KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD MEMBERS; PETER SMITH, TYANNA BURTON, RUTH EATON, GLENN HOGE,
AND ALAN DULANEY**

WHEREAS, Arizona Revised Statutes (“A.R.S.”) § 48-1018 provides a board of supervisors by resolution may order conversion of a county improvement district into a domestic water or wastewater district after a public hearing not less than twenty days’ notice mailed to the owners of real property in the district as shown on the most recent property tax assessment roll; and

WHEREAS, the Coconino County Board of Supervisors (“Board”) is considering converting the Kachina Improvement District (“District”) into a domestic water improvement district with authority to provide both water and wastewater service within the district; and

WHEREAS, the Board believes a board of directors comprised of landowners within District is capable of managing the ongoing and future water and wastewater operations; and

WHEREAS, the Board properly set the date for the hearing regarding the conversion of the District to a domestic water improvement district, notice was properly published and mailed to owners of real property within the District; and

WHEREAS, the Board considered all objections on this date.

NOW, THEREFORE, BE IT RESOLVED THAT the Board finds and declares that the public convenience, health, necessity and welfare will be promoted by converting the District to a domestic water and wastewater improvement district; and

THAT the district will now be known as the “Kachina Village Domestic Water Improvement District” and will have the same powers and authority as described in A.R.S. § 48-909, *et seq.*;

THAT the Kachina Village Domestic Water Improvement District are coterminous with the District boundaries; and

THAT the initial board members of the Kachina Village Domestic Water Improvement District are Peter Smith, Tyanna Burton, Ruth Eaton, Glenn Hoge, and Alan Dulaney.

PASSED AND ADOPTED by the Board this 21 day of May, 2019.

AYES: 5

NOS: 0

ABSENT: 0

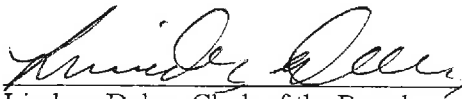
COCONINO COUNTY BOARD OF SUPERVISORS



Art Babbott, Chairman

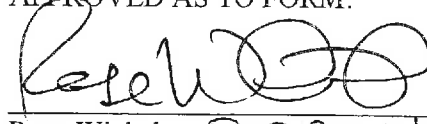
(SEAL)

ATTEST:



Lindsay Daley, Clerk of the Board

APPROVED AS TO FORM:



Rose Winkler Dep. County Attorney