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A copy of this map known as "Exhibit A11  
can be found with the Community Development  
Department.

**RESOLUTION NO. 2023-43**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY, ARIZONA, ESTABLISHING THE A-1 RANCH DOMESTIC WATER IMPROVEMENT DISTRICT OF COCONINO COUNTY**

**WHEREAS**, real property owners filed a petition addressed to the Board of Supervisors (“Board”) with the Clerk of the Board of Supervisors on August 2, 2023, for the establishment of an Improvement District to be known as the A-1 RANCH DOMESTIC WATER IMPROVEMENT DISTRICT (“District”) pursuant to title 48, chapter 6, Arizona Revised Statutes (“A.R.S”), as amended (“Improvement District Act”); and

**WHEREAS**, the Improvement District Act authorizes the Board by final order to grant the petitioners’ request to establish the District boundaries, to designate land included therein, and to designate the District corporate name; and

**WHEREAS**, the petition is signed by a majority of the persons owning real property and by the owners of fifty-one per cent or more of the real property within the limits of the proposed district, pursuant to A.R.S. 48-903; and

**WHEREAS**, the Board presumes the petition signatures valid; and

**WHEREAS**, the Board finds that all applicable District formation laws have been satisfied; and

**WHEREAS**, having heard all interested property owners on all matters relating to establishing the District, the Board finds that the District will benefit all land therein by acquiring and/or constructing improvements to supply water for domestic purposes, and therefore, will promote public convenience, necessity and welfare.

**WHEREAS**, this Resolution confirms, for record purposes, that the Board of Supervisors is not the governing board for the A-1 Ranch Domestic Water Improvement District and that those qualified electors of the district are those persons listed below until elections are held; and

**WHEREAS**, confirming who the governing board is for the district, helps to clarify the County Board of Supervisors’ and County Treasurer’s role with the district.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COCONINO COUNTY, ARIZONA, that:**

1. The request of the petitioners is granted. An improvement district is hereby formed and organized, and shall exist pursuant to the Improvement District Act, under the name A-1 Ranch Domestic Water Improvement District, by which name it shall be known in all proceedings hereafter.
2. The District shall be a special purpose district and a municipal corporation for all applicable

purposes. Except as otherwise provided in the Improvement District Act, the District shall be formed for, and shall have, all the purposes and powers of a domestic water improvement district provided in the Improvement District Act.


3. The District shall consist of all lands set forth on Exhibit A hereto ("Property"), and such lands shall be the basis for and subject to all taxes, assessments, tolls and charges levied by the District and the basis of the vote at all elections of the District. The property includes certain lands to be used for District purposes.
4. Copies of the Resolution shall be filed with the Coconino County Recorder, Coconino County Assessor, the Arizona Department of Revenue, and such other governmental agencies as are required or appropriate under applicable law. The Board and all other County officials are hereby authorized to execute all such documents and instruments and take all such actions as may be proper, necessary or appropriate in connection with this Resolution and the final organization and operation of the District.
5. The map of the Property referenced in Exhibit A is hereby approved as the official map designating the lands included in the boundaries of the District.
6. The Board appoints Randon Cupp, Dean Buchenauer, and Brandon Short as three members of the interim Board of Directors for the three-member board, who will serve until elections are held.
7. The Board of Supervisors is not the Board for the A-1 Ranch Domestic Water Improvement District.

**PASSED AND ADOPTED** by the Coconino County Board of Supervisors on this 6<sup>th</sup> day of September 2023.


AYES: 5  
NOS: 0  
ABSENT: 0

(SEAL)


**COCONINO COUNTY BOARD OF SUPERVISORS**

  
\_\_\_\_\_  
Jeronimo Vasquez, Chair

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Heather Mosher, Deputy County Attorney

**ATTEST:**

  
\_\_\_\_\_  
Lindsay Daley, Clerk of the Board

**EXHIBIT A**  
Attachment to Resolution 2023-43

