

When recorded return to:
Clerk of the Board
P. O. Box 827
Florence, AZ 85132

RESOLUTION NO. _____

**A RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS
APPOINTING INDIVIDUALS TO FILL VACANCIES ON THE BOARD OF
THE MIDWAY FLOOD PROTECTION DISTRICT**

WHEAREAS the Midway Flood Protection District is a duly organized Flood Protection District established under A.R.S. §48-2801 *et sec.*;

WHEREAS there are two vacancies on the Midway Flood Prevention District board of directors for two four year terms;

WHEREAS two individuals are willing to continue as directors of the district, Dale Hartman and Steve Whites;

WHEREAS A.R.S. §§ 48-2681 (C), and 16-410 provide and authorize the County Board of supervisors shall fill the vacancy.

BE IT THEREFORE RESOLVED:

The vacancies on the Midway Flood Protection District be filled by Dale Hartman and Steve Whites.

PASSED AND ADOPTED THIS _____ day of _____, 2021

Stephen Miller, Chairman, Pinal County Board of Supervisors

ATTEST:

Natasha Kennedy, Clerk of the Board