

TTDWID RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRUJILLO TRAIL DOMESTIC WATER IMPROVEMENT DISTRICT OF SANTA CRUZ COUNTY, ARIZONA, CONFIRMING ED STUBBS AS DISTRICT TREASURER AND MEG FLANDERS AS DISTRICT CLERK, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD, THE TREASURER, AND THE CLERK TO TAKE ACTIONS AND MAKE EXPENDITURES CONSISTENT WITH THE DISTRICT'S ADOPTED BUDGET

WHEREAS the Board of Directors (the "Board") of the Trujillo Trail Domestic Water Improvement District of Santa Cruz County, Arizona (the "TTDWID") adopted its initial annual budget at its duly noticed meeting held on August 28, 2021, and

WHEREAS the TTDWID Board has requested Ed Stubbs, as then-Acting Clerk and Treasurer, to continue a search for a TTDWID Clerk, thereby allowing Ed Stubbs to focus on his role as TTDWID Treasurer; and

WHEREAS Meg Flanders has agreed to be the TTDWID Clerk; and

WHEREAS the TTDWID Board finds that confirming the TTDWID Treasurer and Clerk and clarifying the administrative authority of the TTDWID Board Chairperson, the TTDWID Treasurer, and TTDWID Clerk to take actions and make expenditures consistent with the adopted TTDWID budget is in the best interests of the TTDWID and its customers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Trujillo Trail Domestic Water Improvement District of Santa Cruz County, Arizona, as follows:

SECTION 1. The appointment of Meg Flanders as TTDWID Clerk is confirmed.

SECTION 2. The appointment of Ed Stubbs as TTDWID Treasurer is confirmed.

SECTION 3. The Chairperson of the TTDWID Board, the TTDWID Treasurer, and the TTDWID Clerk are authorized to take actions and make expenditures consistent with the TTDWID's adopted budget, provided that all

such expenditures shall thereafter be reported to the TTDWID Board at the next duly scheduled TTDWID Board meeting.

PASSED AND ADOPTED by the Board of Directors of the Trujillo Trail Domestic Water Improvement District of Santa Cruz County, Arizona, this _____ day of December, 2021.

John Combo, Chairperson

ATTEST:

Meg Flanders, Clerk