

TTDWID RESOLUTION NO. 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRUJILLO TRAIL DOMESTIC WATER IMPROVEMENT DISTRICT OF SANTA CRUZ COUNTY, ARIZONA, AUTHORIZING THE TTDWID'S CERTIFIED OPERATOR TO TAKE ACTIONS AND MAKE EXPENDITURES CONSISTENT WITH THE TTDWID'S ADOPTED BUDGET AND TO MAKE EMERGENCY EXPENDITURES UP TO THE AMOUNT OF THE ADOPTED BUDGET'S CONTINGENCY EXPENDITURE LINE ITEM

WHEREAS the Board of Directors (the "Board") of the Trujillo Trail Domestic Water Improvement District of Santa Cruz County, Arizona (the "TTDWID") adopted TTDWID Resolution No. 2022-01 at its duly noticed meeting held on December 10, 2021, and

WHEREAS TTDWID Resolution No. 2022-01 addressed various administrative matters, including authorizing the Chairperson of the TTDWID Board, the TTDWID Treasurer, and the TTDWID Clerk to take actions and make expenditures consistent with the TTDWID's adopted budget; and

WHEREAS, with the completion of the waterline project connecting the well at 42 Aliso Springs Road with the TTDWID's main water delivery infrastructure, the Board finds it necessary to clarify and expand the authority of TTDWID's certified operator to make expenditures for the operation and maintenance of TTDWID's water system; and

WHEREAS the TTDWID Board finds that authorizing TTDWID's certified operator to make expenditures consistent with this Resolution 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 TTDWID's Certified System Operator is hereby authorized to undertake non-emergency maintenance and repairs up to and including the full repairs and maintenance line item in the adopted budget (Item "6010 Repairs & Maintenance" in the 2024/2025 adopted budget).

SECTION 2. The TTDWID's Certified System Operator is hereby authorized to undertake emergency repair work including equipment

replacement up to and including the full contingency line item in the adopted budget (Item “6500 Contingency Expense” in the 2024/2025 adopted budget).

SECTION 3. The TTDWID’s Certified System Operator shall report any and all expenditures made under the authority of this Resolution to the members of the TTDWID Board as soon as reasonably practicable, and in any event not later than the next TTDWID Board meeting.

SECTION 4. For purposes of this Resolution, “emergency repair work” includes any and all actions the TTDWID’s Certified System Operator reasonably believes are necessary to avoid imminent disruption of potable water delivery to TTDWID’s customers.

SECTION 5. Nothing in this Resolution is intended to reduce the authority of the Chairperson of the TTDWID Board, the TTDWID Treasurer, and the TTDWID Clerk to take actions and make expenditures consistent with the TTDWID’s adopted budget, as previously authorized by Resolution No. 2022-01.

PASSED AND ADOPTED by the Board of Directors of the Trujillo Trail Domestic Water Improvement District of Santa Cruz County, Arizona, this _____ day of January, 2025.

John Combo, Chairperson

ATTEST:

Meg Flanders, Clerk