COUNTY OF MARICOPA

State of Arizona

Office of the Clerk

Board of Supervisors

State of Arizona) ss.
County of Maricopa)

I, ***Juanita Garza, Clerk of the Board of Supervisors****, do hereby certify that the following is a true and correct statement of the agenda item and the action taken by the* ***Board of Supervisors*** *at their meeting held on* ***September 14, 2022:***

74. CANCELLATION OF ELECTION AND APPROVAL OF APPOINTMENTS TO THE BOARD OF DIRECTORS FOR WESTERN MEADOWS IRRIGATION DISTRICT

Approve the Cancellation of Election and Appointment of Directors pursuant to A.R.S. §16-410(A) and the letter received from Western Meadows Irrigation District:

1. Cancel the election scheduled to be held on November 15, 2022;
2. Appoint Raymond Suiter for Director fill the expired term.

The appointed Director shall serve a three-year term commencing January 1, 2023 through December 31, 2025 OR until his/her successor is elected and qualified. A person who is appointed pursuant to A.R.S. §16-410(A) is fully vested with the powers and duties of the office as if elected to that office (Supervisorial Districts 3). (C-06-23-153-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Bill Gates, Clint Hickman, Jack Sellers, Thomas Galvin, Steve Gallardo

IN WITNESS WHEREOF, *I have hereunto set my hand and affixed the Official Seal of the County of Maricopa. Done at Phoenix, the County Seat, on September 16, 2022.*

Juanita Garza

Clerk of the Board of Supervisors

File
Western Meadows Irrigation District