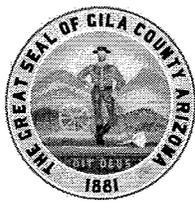


After recording, return to:
Marian Sheppard, Chief Deputy Clerk
Board of Supervisors

(7/27/10 #5)



RESOLUTION NO. 10-07-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, REORGANIZING THE TRI-CITY FIRE DISTRICT AS REGULATED BY ARIZONA HOUSE BILL 2666 (A.R.S. §48-804 and §48-805), WHICH GOES INTO EFFECT ON JULY 29, 2010.

WHEREAS, the State Legislature passed House Bill 2666 (A.R.S. 48-804 and 48-805), which will go into effect on July 29, 2010; and

WHEREAS, House Bill 2666 reorganizes fire districts administered by a Fire Chief and Secretary/Treasurer to an elected Board of Directors of either three or five members; and

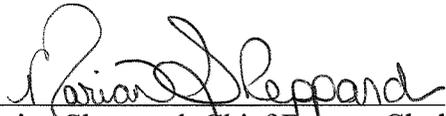
WHEREAS, the Gila County Board of Supervisors hereby reorganizes the Tri-City Fire District administered by a Fire Chief and Secretary/Treasurer to an elected Board of Directors of five members pursuant to A.R.S. §48-803(A) a district which the Board of Supervisors estimates has a population of four thousand or more inhabitants, the district board shall consist of five members; and

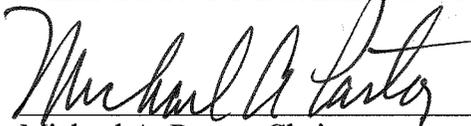
WHEREAS, Tri-City Fire District has an estimated population of 7,399 inhabitants.

NOW THEREFORE, BE IT RESOLVED that we, the Gila County Board of Supervisors, reorganize the Tri-City Fire District to be administered by a five-member elected Board of Directors and the position of elected Chief and elected Secretary/Treasurer shall no longer exist for that district and shall have no legal or administrative authority for and in the district effective as of the date the newly elected Board of Directors takes office on December 1, 2010.

PASSED AND ADOPTED this 27th day of July 2010.

Attest:


Marian Sheppard, Chief Deputy Clerk

GILA COUNTY BOARD OF SUPERVISORS

Michael A. Pastor, Chairman

