

DIAMOND VALLEY WATER DISTRICT
(AN ARIZONA DOMESTIC WATER IMPROVEMENT DISTRICT)

DIAMOND VALLEY WATER DISTRICT
RESOLUTION NO. 2013-11-25

A FORMAL RESOLUTION OF THE GOVERNING BOARD (THE "BOARD") FOR THE DIAMOND VALLEY WATER DISTRICT (THE "DISTRICT") AUTHORIZING THE APPROVAL AND EXECUTION OF THE CONFLICT OF INTEREST FORM FOR DISSEMINATION, REVIEW, AND SIGNATURE IN COMPLIANCE WITH ARIZONA STATE LAW.

WHEREAS, the District is presenting for approval and signature of the current Board on November 25, 2013.

WHEREAS, all subsequent new District Board Members will receive and sign the CONFLICT OF INTEREST form upon appointment or election to the Board.


NOW THEREFORE, BE IT RESOLVED, APPROVED, AND ADOPTED by the Governing Board that the District or its authorized agents and employees have the authority to distribute the CONFLICT OF INTEREST form to current and prospective new Board members for their signature.

NOW THEREFORE, BE IT RESOLVED, APPROVED, AND ADOPTED by the Governing Board the above Resolution.

RESOLVED and ADOPTED this 25th day of November, 2013.


MARIELLE LAMAR
DVWD BOARD CHAIRPERSON

ATTEST:


MONA WELSH
DVWD CLERK/SECRETARY

OFFICE: 928-583-7515 P.O. BOX 26527, Prescott Valley, AZ 86312

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Approved at the DVWD 11/25/13 Meeting