

DIAMOND VALLEY WATER DISTRICT
(a domestic Water Improvement District)
P.O. Box 25627, Prescott Valley, Az. 86312

**DIAMOND VALLEY WATER DISTRICT
(a Domestic Water Improvement District)
RESOLUTION NO. 2015-1-5A**

A FORMAL RESOLUTION, WHICH REPLACES, R2013-12-23A, OF THE GOVERNING BOARD (THE "BOARD") FOR THE DIAMOND VALLEY WATER DISTRICT (THE "DISTRICT"), AUTHORIZING THE APPROVAL OF ROBERT C. KOZAK, P.L.L.C. FOR LEGAL COUNSEL ON AN ONGOING BASIS REGARDING GENERAL MATTERS RELATING TO THE DIAMOND VALLEY WATER DISTRICT, AND AUTHORIZING THE DISTRICT CHAIRPERSON OR A BOARD MEMBER AS DIRECTED BY THE CHAIRPERSON TO CONTACT SAID COUNSEL.

WHEREAS, the Diamond Valley Water District has a need for legal counsel with regard to various issues that may arise from time to time in regard to the District; and

WHEREAS, in order to maintain efficient operations of the District, it may be necessary for the District Chairperson or a Board Member as directed by the Chairperson to contact counsel in regard to various matters arising from time to time; and

WHEREAS, it is in the best interest of the Diamond Valley Water District to hire Robert C. Kozak, P.L.L.C., as counsel for the District;

NOW THEREFORE, BE IT RESOLVED, by the governing board of the District, that the hiring of Robert C. Kozak for various matters on an ongoing basis is hereby approved and adopted.

FURTHER RESOLVED, that the District Chairperson or a Board Member as directed by the Chairperson are hereby authorized to contact said law firm regarding matters that may arise requiring counsel. If attorney deems it appropriate or necessary the attorney will disseminate a memo to ALL board members.

RESOLVED and ADOPTED this 17th day of JANUARY, 2015


Board Chairperson


Attester: Board Clerk/Secretary