

# DIAMOND VALLEY WATER DISTRICT

(AN ARIZONA DOMESTIC IMPROVEMENT DISTRICT)

## RESOLUTION R2015-9-28C

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

WHEREAS, all subsequent new District Board Members will receive and sign the RULES OF CONDUCT, Code of Ethics and Conduct of Meetings form upon appointment or election to the Board.

NOW THEREFORE, BE IT RESOLVED, APPROVED, AND ADOPTED NOW by the Governing Board that the District or its authorized agents and employees have the authority to distribute the RULES OF CONDUCT, Code of Ethics and Conduct of Meetings form to current and prospective new Board Members for their signature.

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

RESOLVED and ADOPTED this 25TH day of SEPT 2015.



DAVE CRACKNELL  
DVWD BOARD CHAIRPERSON

ATTEST:



KURT WOMACK  
DVWD CLERK/SECRETARY