

DIAMOND VALLEY WATER DISTRICT

(AN ARIZONA DOMESTIC IMPROVEMENT DISTRICT)

RESOLUTION R2017-9-11

A FORMAL RESOLUTION OF THE GOVERNING BOARD (THE “BOARD”) FOR THE DIAMOND VALLEY WATER DISTRICT (THE “DISTRICT”) AUTHORIZING THE CHECK SIGNING PROCEDURE FOR PAYMENT OF CONSTRUCTION INVOICES GREATER THAN \$10,000.

WHEREAS, any construction invoice in the amount greater than \$10,000 shall require two signatures one which shall be of the chairman or acting chairman on the check issued for payment, and

WHEREAS, any construction invoice \$9,999.99 or less will still only require one signature on the check issued for payment.

NOW THEREFORE, BE IT RESOLVED, that any construction invoices greater than \$10,000 shall require two signatures one of which shall be of the chairman or acting chairman on the check issued for payment.

RESOLVED and ADOPTED this _____ day of _____ 2017.

**DAVE CRACKNELL
DVWD BOARD CHAIRPERSON**

ATTEST:

**KURT WOMACK
DVWD CLERK/SECRETARY**