

RESOLUTION NO. 2018-1

RESOLUTION OF THE BOARD OF DIRECTORS OF SKY HI DOMESTIC WATER IMPROVEMENT DISTRICT OF NAVAJO COUNTY, ARIZONA, DECLARING ITS INTENTION TO IMPROVE THE DISTRICT'S DOMESTIC WATER SYSTEM BY CONSTRUCTING AND EQUIPPING A NEW WELL (ACCESSING THE COCONINO AQUIFER), AND TYING SUCH WELL INTO THE DISTRICT'S WATER SYSTEM. DESIGNATING SUCH IMPROVEMENT AS THE: "SKY-HI DOMESTIC WATER IMPROVEMENT DISTRICT OF NAVAJO COUNTY, ARIZONA, WELL IMPROVEMENT". THE COSTS OF SAID WORK OR IMPROVEMENT WILL BE ASSESSED UPON A CERTAIN DISTRICT; AND PROVIDING THAT THE PROPOSED WORK OR IMPROVEMENT WILL BE PERFORMED UNDER THE PROVISIONS OF TILE 48, CHAPTER 6, ARTICLES 1, 3 AND 4, INCLUSIVE, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SKY HI DOMESTIC WATER IMPROVEMENT DISTRICT OF NAVAJO COUNTY, ARIZONA, that:

Section 1. Definitions. In this resolution, the following terms shall have the following meanings:

"*Assessment Diagrams*" shall mean those duplicate diagrams of the property contained within the Assessment District as hereafter filed with the Clerk and approved by the Board of Directors of the District.

"*Assessment District*" shall mean the lots, pieces or parcels of land lying within the Sky Hi Domestic Water Improvement District of Navajo County, Arizona described in **Exhibit B** attached hereto and incorporated by reference herein.

"*County*" shall mean Navajo County, Arizona.

"*District*" shall mean Sky Hi Domestic Water Improvement District of Navajo County, Arizona.

"*Governing Body*" shall mean the Board of Directors of this District.

"*Land*" shall mean the well site shown on **Exhibit B**.

"*Work*" shall mean construction and equipping of a new well on the Land and tying said well into the District's existing Domestic Water System. This includes all associated engineering, permitting, consulting, and legal expenses.

Section 2. Declaration of Intention. The public interest and convenience require and it is the intention of the Governing Body to order the solicitation of bids to perform the Work.

Section 3. Determination of Need. In the opinion of the Governing Body, the Work is of more than local or ordinary public benefit, and the Governing Body hereby orders that all amounts that become due with respect to the Work shall be chargeable upon the respective lots, pieces and parcels of land within the Assessment District.

Section 4. Exclusion of Certain Property. Any public street or alley within the boundaries of the Assessment District is hereby omitted from the Assessment District, Any lot belonging to the United States, the state,

county, city, school district or any political subdivision or institution of the state or county, which is included within the Assessment District shall be omitted from the assessment hereafter made except as otherwise agreed between the District and the owners.

Section 5. Statutory Authority. The Work and all proceedings pertaining thereto shall be performed under the provisions of Title 48, Chapter 6, Articles 1, 3 and 4, inclusive, Arizona Revised Statutes, and all amendments thereto.

Section 6. Protests and Objections to Extent of Assessment District. The owners of property within the Assessment District may file written protests against the construction of the Work or objections against the extent of the Assessment District. Said protests or objections shall be filed with Secretary, Sky Hi Domestic Water Improvement District, P.O.Box 974, Lakeside, AZ, 85929. Said protests or objections must be filed within fifteen (15) days after the last publication of this resolution, or within fifteen (15) days after the completion of posting of the Notices of the Proposed Improvement whichever date is later.

Section 7. Miscellaneous. The Notice of the passage of the **Resolution of Intention** to be mailed to the owners of property within the Assessment District as their names and addresses appear on the most recent Property Tax Assessment Roll. This resolution shall be filed with the Board Chairman and Secretary and made a part of the records of the Governing Body.

Board of Director's Signed to Adopt and Approve, June 30, 2018


Bill Lucas, Chairman


Susan Rodriguez

Maurice Williams, Tres.


Bill Bro


Richard Inman, Sec.

Attachments:

Exhibit A: Notice of Passage of Resolution (2018-1) of Intention.

Exhibit B: Map of Sky Hi Domestic Water Improvement District.

EXHIBIT A

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

TO: ALL OWNERS OF OR PERSONS INTERESTED IN LAND LYING WITHIN THE SKY HI DOMESTIC WATER IMPROVEMENT DISTRICT OF NAVAJO COUNTY, ARIZONA

Please take notice that on June 30, 2018, the Board of Directors of Sky Hi Domestic Water Improvement District of Navajo County, Arizona, adopted Resolution No. 2018-1 (the "Resolution of Intention") declaring its intention to construct and equip a new well and to tie the well into the District's Domestic Water System through the letting of a construction contract for construction and equipping of a new well on Land owned by the District, in accordance with the Plans and Specifications on file with the Clerk of the District.

The costs and expenses of such work shall be assessed against the land lying within the Assessment District described in Exhibit B. The Work and all proceedings connected therewith shall be known as Sky Hi Domestic Water Improvement District, Well Improvement of Navajo County, Arizona.

For further particulars, reference is hereby made to the Resolution of Intention and the Plans, Specifications and Estimate of cost and expenses on file in the office of the Sky Hi Water Improvement District, P.O.Box 974, Lakeside, AZ, 85929.

Dated: June 30 , 2018.


Chairman, Board of Directors

Mail to the Owners of Real Property within the District

Sky Hi Retreat

2015 Map & Directory

