RESOLUTION NO. 2014-____

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS CALLING AN ELECTION ON A PETITION TO ESTABLISH THE REDINGTON WATER CONSERVATION DISTRICT

WHEREAS, pursuant to A.R.S. § 48-2905, a petition and required bond were filed with the Pima County Clerk of the Board on January 27, 2014, to establish the Redington Water Conservation District, that the petition has been signed by a majority of the resident owners of real property in the proposed district, and that it included a general description of the boundaries and an estimate of the total acreage of the proposed district, and;

WHEREAS, pursuant to A.R.S. § 48-2906 and § 48-2907, the Board of Supervisors at a meeting conducted on February 4, 2014, approved the bond, fixed a time for hearing the petition and gave direction for the publication and posting of the notice, and;

WHEREAS, pursuant to A.R.S. § 48-2908, affidavits have been filed with the Clerk of the Board that the petition was signed by the person whose name appeared, that the notice of hearing was given by publication, and that the notice of hearing was given by posting, and;

WHEREAS, pursuant to A.R.S. § 48-2909, a public hearing was conducted where the Board granted the request of the petitioner or any part thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Pima County:

- 1. That an election is hereby called to determine whether to establish the Redington Water Conservation District described in Exhibit A to this Resolution, a map of which is attached as Exhibit B to this Resolution.
- 2. That the election shall be held on Thursday, March 13, 2014, pursuant to A.R.S. §§ 48-2913, 48-2915, 48-2916, 48-2917, 48-2918, 48-2919 and 48-2920; and shall be conducted in accordance with A.R.S. Title 16.
- 3. That the polling place be designated as: Redington Store, 23805 E. Redfield Canyon Rd.
- 4. That the following persons be named as election judges:
 - 1. Tom Quigley
 - 2. Ramon Melendez
 - 3. Michael Dale

5. That the following persons be placed on the ballot as the Board of Directors of the District:

Mary G. Smallhouse	10805 North San Pedro River Road Benson, AZ 85602
Andrew J. Smallhouse	23805 East Redfield Canyon Road Benson, AZ 85602
David C. Smallhouse	P.O. Box 31597 Tucson, AZ 85751-1597

Passed and adopted this _____ day of _____, 2014.

Chair Pima County Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Deputy County Attorney DANIEL JURKOWITZ

PETITION FOR THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA TO ESTABLISH REDINGTON WATER CONSERVATION DISTRICT

EXHIBIT "A"

Approximately 3,7500 acres, described as follows:

Property of Bayless & Berkalew Co. in T11S-R18E, Pima County, Arizona in the following sections: 3,10,11,14,15,23,26,27,34

AND

Property of Bayless & Berkalew Co. in T12S-R18E, Pima County, Arizona in the following sections: 2,3,11,12,13,24

Otherwise known as the following parcels:

205-20-001D 205-17-0010 205-17-010M 205-24-002A 205-27-001A6

~~~~ End of Exhibit "A" ~~~~

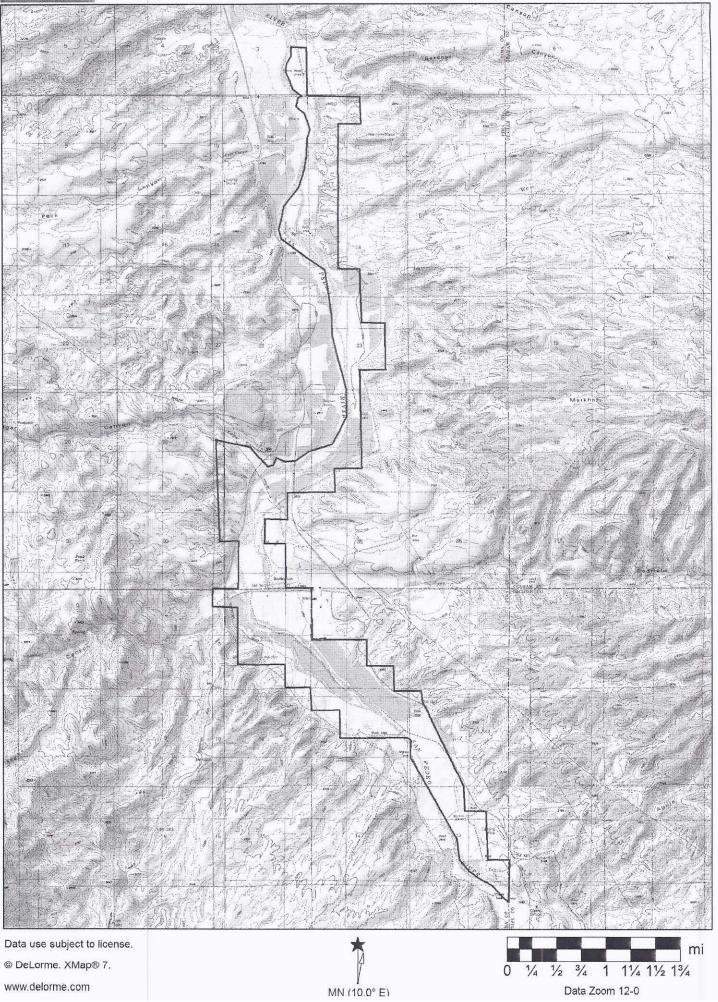
corrected Redington Water District legal description.docx

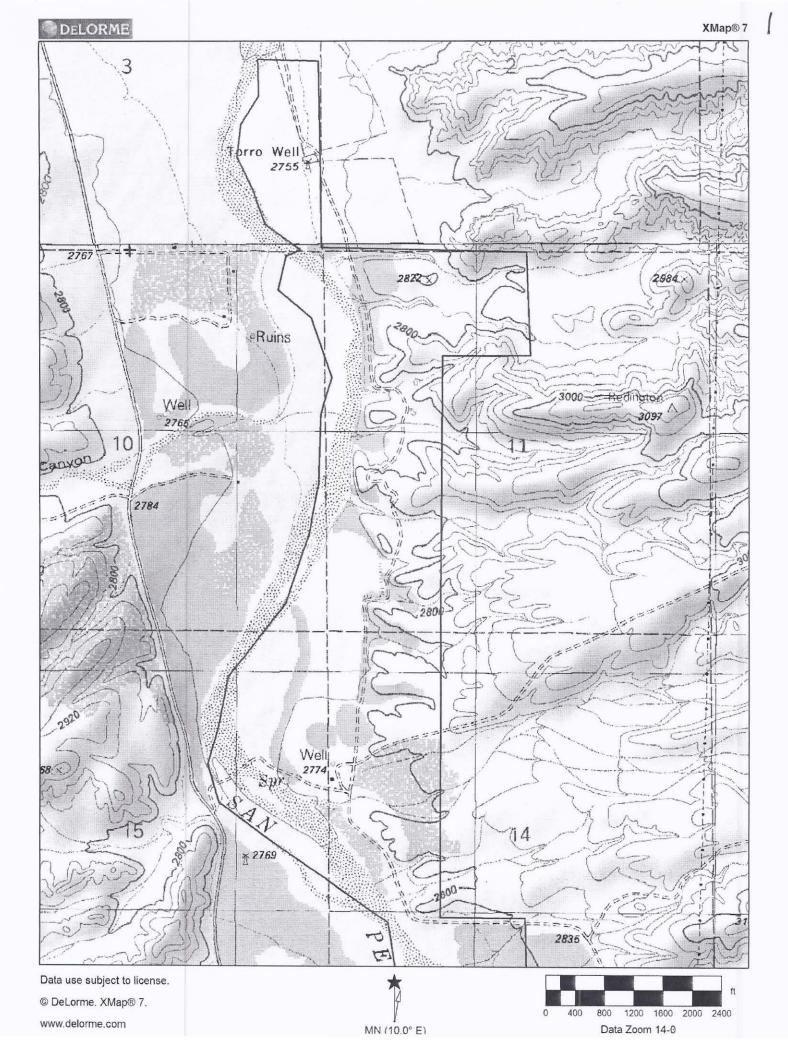
## PETITION FOR THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA TO ESTABLISH REDINGTON WATER CONSERVATION DISTRICT

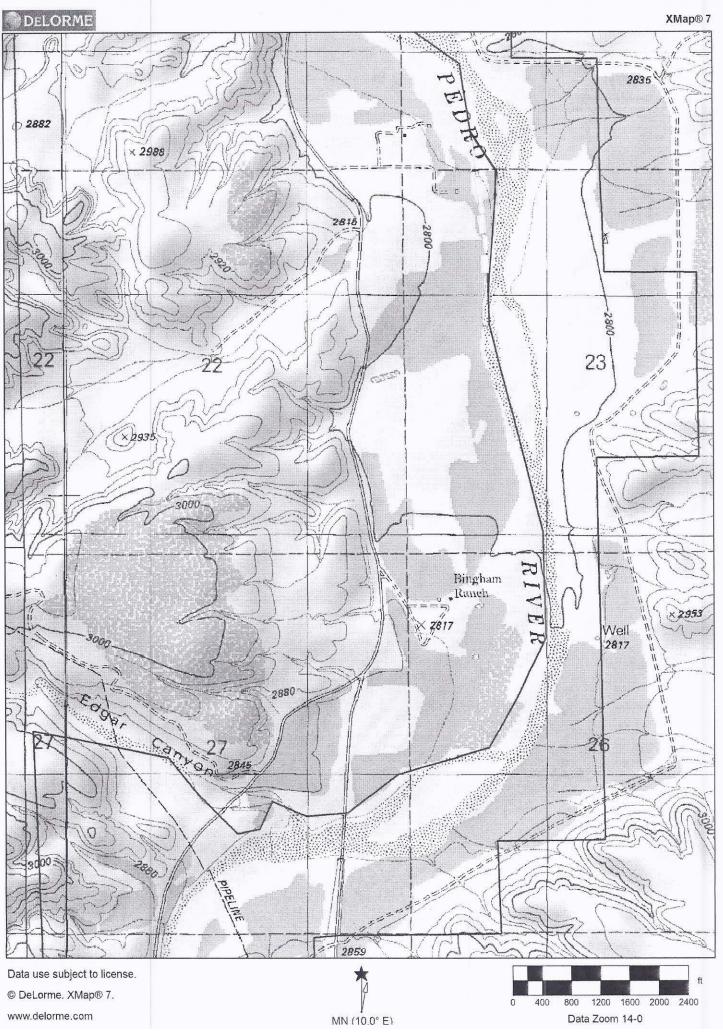
# EXHIBIT "B"

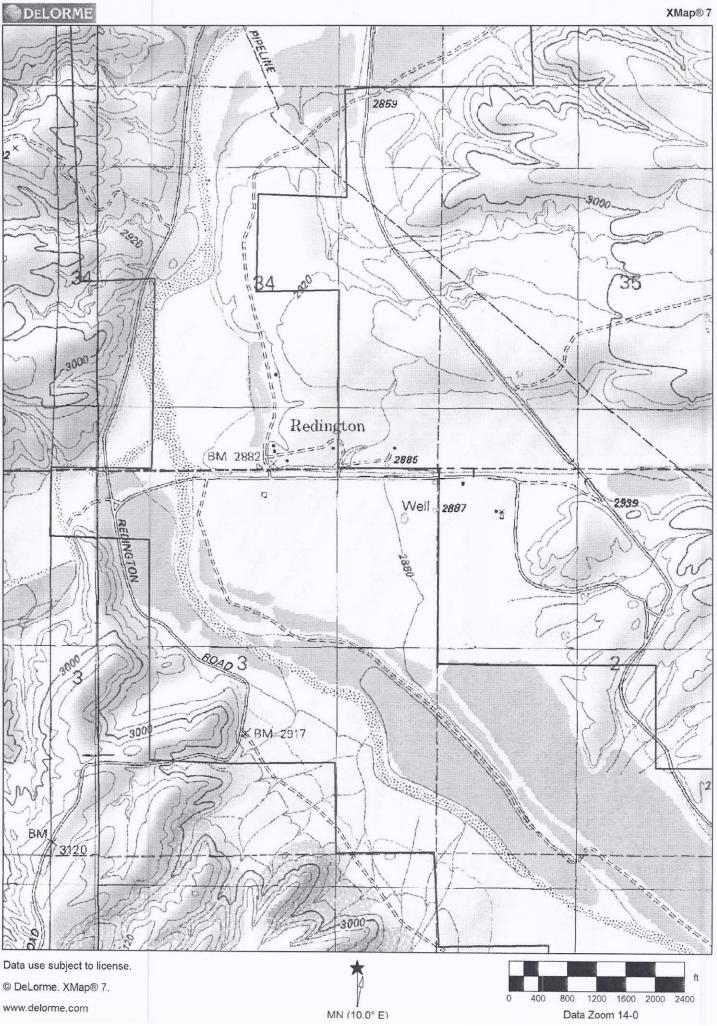
Maps Depicting the Approximately 3,750 Acres of Land Described in Exhibit "A"











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