

RESOLUTION 14-__

**CANCELING THE POMERENE WATER IMPROVEMENT DISTRICT
BOARD ELECTION FOR THE TWO BOARD SEATS UP FOR ELECTION
AND RESOLVING THAT THE BOARD POSITIONS ARE HEREBY
DECLARED VACANT**

WHEREAS, the **Pomerene Water Improvement District** called for an election for two board seats, with four year terms, to be held November 4, 2014; and

WHEREAS, on August 6, 2014, the date set pursuant to A.R.S. § 16-311.B, no candidates filed for two seats up for election on the **Pomerene Water Improvement District** Board; and

WHEREAS, pursuant to A.R.S. § 48-1012.E and § 16-410, if no person files a nomination petition for an election to fill a district office, the Board may cancel the election for that office and declare it vacant, to be filled otherwise provided by law; and

WHEREAS, as of 5:00 pm on August 22, 2014, the date set pursuant to A.R.S. § 16-312.B(2), no candidate filed as a write-in for an election that may be canceled,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cochise County that the **Pomerene Water Improvement District** Board Election scheduled for November 4, 2014 is hereby canceled.

FURTHER, BE IT RESOLVED that the board positions are hereby declared vacant, effective 1st of January, 2015, to be filled as provided by law.

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RESOLUTION 14-__

**Re: Canceling The Pomerene Water Improvement District Board Election
For The Two Board Seats Up For Election And Resolving That The
Board Positions Are Hereby Declared Vacant**

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PASSED AND ADOPTED this ____ day of September, 2014.

Patrick G. Call, Chairperson
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Britt W. Hanson, Civil Deputy
County Attorney