RESOLUTION NO. 10-02

A RESOLUTION OF BOARD OF DIRECTORS OF THE COBRE VALLEY SANITARY DISTRICT, GILA COUNTY, STATE OF ARIZONA TO MERGE THE DISTRICT WITH THE PINAL SANITARY DISTRICT, GILA COUNTY, STATE OF ARIZONA PURSUANT TO ARIZONA REVISED STATUTES §48-2001.01(A)(2) AND ADOPTED BY A TWO-THIRDS VOTE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE DISTRICT.

RECITALS:

WHEREAS, the Cobre Valley Sanitary District, Gila County, is an Arizona Sanitary District formed and operating under the laws of the State of Arizona as set forth in Arizona Revised Statutes ("ARS") §48-2001 et seq.; and,

WHEREAS, the Cobre Valley Sanitary District is desirous of merging with the Pinal Sanitary District, Gila County, an Arizona Sanitary District for the purpose of making sewer service available to the total area encompassed by the merged districts on a more cost effective and efficient basis; and,

WHEREAS, pursuant to ARS §48-2001.01(A)(2) in order for the merger of the districts to take place the board of directors of each of the respective sanitary districts must by a two-thirds vote adopt a resolution requesting that the merger of the districts take place; and,

WHEREAS, attached to this resolution is a detailed, accurate map and description of the boundaries of the proposed district; and,

WHEREAS, the name of the proposed district formed by the merger of the Cobre Valley Sanitary District and the Pinal Sanitary District is the Tri-City Regional Sanitary District; Gila County, State of Arizona; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cobre Valley Sanitary District as follows:

THAT the Cobre Valley Sanitary District and the Pinal Sanitary District are to be merged to become a new Arizona Sanitary District, the Tri-City Regional Sanitary District, Gila County, State of Arizona.

THAT pursuant to ARS §48-2001.01(B), the new Arizona Sanitary District will be administered by a District Board.

THAT the District Board of the new Arizona Sanitary District will be chosen pursuant to ARS §48-2001.01(G)'

THAT this resolution is to be filed with the Gila County Board of Supervisors requesting that a public hearing be held to approve the merger pursuant to ARS §48-2001.01(A)(2).

PASSED AND ADOPTED this 7th day of October, 2010 by a two-thirds vote of the Board of Directors of the Cobre Valley Sanitary District, Gila County, State of Arizona.

Mary Anne Moreno, President

ATTEST:

Kevin Kenney, Secretary

APPROVED AS TO FORM:

William L. Clemmens, Attorney

CERTIFICATION

I, Kevin Kenney, the duly appointed and acting Secretary of the Board of Directors of the Cobre Valley Sanitary District of Gila County, Arizona, do hereby certify that the above and foregoing Resolution No. 10-02 was duly passed and adopted by the Board of Directors at a meeting held on October 7, 2010 and the vote was 4 aye's, 0 nay's, 0 abstained, 1 was absent and 4 Board Members were present at such meeting.

Kevin Kenney, Secretary

Kevin Kenney, Secretary