

RESOLUTION NO. 12R-11

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN DESERT VIEW WATER AGENCY
RESCINDING RESOLUTION 00R-03, CONSOLIDATING THE
OFFICES OF THE SECRETARY AND THE TREASURER**

WHEREAS, pursuant to Section 112-14 of the Bighorn-Desert View Water Agency Law, the Board of Directors shall appoint by a majority vote a Secretary and a Treasurer whom shall serve at the pleasure of the Board; and

WHEREAS, pursuant to Section 112-14 of the Bighorn-Desert View Water Agency Law, the Board of Directors consolidate the office of secretary and treasurer; and

WHEREAS, staff found Resolution 00R-03 which consolidated the positions of Secretary and Treasurer and appointed an individual for that consolidated position in 2000; and

WHEREAS, Resolution 00R-03 was not rescinded for the consolidated positions of Secretary and Treasurer; and

WHEREAS, all Resolutions for the positions of Secretary and Treasure following Resolution 00R-03 were not held by the same individual; and

WHEREAS, the Agency does not want to have the Secretary and Treasurer Offices consolidated at this time.

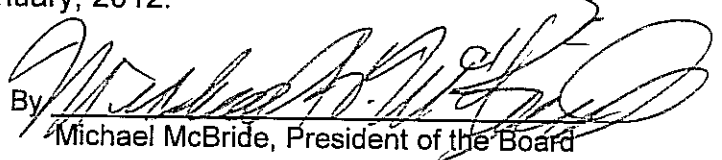
NOW, THEREFORE, BE IT RESOLVED that effective January 24, 2012, the Bighorn-Desert View Water Agency Board of Directors:

1. Does hereby rescind Consolidating the Offices of Secretary and Treasurer appointments; and
2. Rescind appointing the Consolidated Secretary/Treasurer appointment; and
3. Resolution 00R-03 is hereby rescinded and is of no further force and effect.
4. All other past Resolutions regarding the appointment of the consolidated office of Secretary/Treasurer are hereby rescinded and are of no further force and effect.

PASSED, APPROVED AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 24th day of January, 2012.

ATTEST:

By


Michael McBride, President of the Board



David Larson, Secretary of the Board