INSCRIPTION CANYON RANCH SANITARY DISTRICT

Resolution No. <u>2024-1</u> (Calling for Board Member Elections)

A FORMAL RESOLUTION OF THE GOVERNING BOARD OF THE INSCRIPTION CANYON RANCH SANITARY DISTRICT CALLING FOR AN ELECTION OF BOARD MEMBERS IN THE NOVEMBER 5, 2024, ELECTION.

WHEREAS, the ICR Sanitary District (the "District") is authorized to call an election for board members as set forth in the District's Order of Establishment, pursuant to A.R.S. § 48-2010(A) and A.R.S. § 16-225(C); and

WHEREAS, the terms of 2 existing Board Members will expire on December 31 of 2024.

NOW THEREFORE, BE IT RESOLVED, the Governing Board of the District hereby calls for the election of Board Members to the Governing Board of the District at the November 5, 2024, election; and

FURTHER RESOLVED, that the last day to register to vote in this election is October 7, 2024; and

FURTHER RESOLVED, that the last day to file nominating petitions for the position of a Board Member is July 8, 2024; and

FURTHER RESOLVED, that the District Manager is empowered to take such actions as are necessary to assure compliance with the Arizona election statutes as it pertains to elections for Sanitary Districts.

Bob Summers, Board Chair

ATTEST

Board Member