

RESOLUTION 14 -__

CANCELING THE SAN JOSE FIRE DISTRICT BOARD ELECTION FOR THE TWO BOARD SEATS UP FOR ELECTION AND APPOINTING THE TWO CANDIDATES WHO FILED TO RUN IN THE ELECTION TO EACH FILL ONE OF THE OPEN BOARD POSITIONS

WHEREAS, the **San Jose Fire District** called for an election for two Governing Board seats, with a four year term, to be held November 4, 2014; and

WHEREAS, on August 6, 2014, the date set pursuant to A.R.S. § 16-311.B, two candidates filed for the seats up for election on the **San Jose Fire District** Board,

NOW, THEREFORE, BE IT RESOLVED that the **San Jose Fire District** Board Election scheduled for November 4, 2014 is hereby canceled.

FURTHER, BE IT RESOLVED that **Laurie O. Lewis and Scott Spoonamore** are hereby appointed to fill the two governing board positions on the **San Jose Fire District** Board, with all the powers and duties of that office as if elected to that office, effective the 1st day of December, 2014.

PASSED AND ADOPTED this ____ day of September, 2014.

Patrick Call, Chairperson
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Britt W. Hanson, Chief Civil
Deputy County Attorney