

RESOLUTION 14 -__

**CANCELING THE ELFRIDA FIRE DISTRICT BOARD ELECTION FOR
THE THREE BOARD SEATS UP FOR ELECTION AND APPOINTING
THE THREE CANDIDATES WHO FILED TO RUN IN THE ELECTION
TO EACH FILL ONE OF THE OPEN BOARD POSITIONS**

WHEREAS, the **Elfrida Fire District** called for an election for three 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, three candidates filed for the seats up for election on the **Elfrida Fire District** Board,

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

FURTHER, BE IT RESOLVED that **Dale Hedges, Linda Lima-Forester, and Andrew (Andy) Warn**, are hereby appointed to fill the three governing board positions on the **Elfrida 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