

**RESOLUTION 14 -\_\_**

**CANCELING THE PALOMINAS 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 **Palominas 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 **Palominas Fire District** Board,

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

**FURTHER, BE IT RESOLVED** that **Jerry Hatfield, Robert Montgomery, and Tommy Stoner**, are hereby appointed to fill the three governing board positions on the **Palominas Fire District Board**, with all the powers and duties of that office as if elected to that office, effective the 1<sup>st</sup> day of December, 2014.

**PASSED AND ADOPTED** this \_\_\_ day of September, 2014.

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Patrick Call, Chairperson  
Cochise County Board of Supervisors

**ATTEST:**

**APPROVED AS TO FORM:**

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Arlethe G. Rios  
Clerk of the Board

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Britt W. Hanson, Chief Civil  
Deputy County Attorney