

**RESOLUTION 14-\_\_**

**CANCELING THE SAN PEDRO VALLEY HOSPITAL 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 Pedro Valley Hospital District** called for an election for two governing board seats, with four year terms, 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 two of the two seats up for election on the **San Pedro Valley Hospital District Board**; and

**WHEREAS**, pursuant to A.R.S. § 48-1908.C and § 16-410, in the event that only one person submits a petition for an election to each position on the board of directors of a hospital district, the Board of Supervisors may cancel the election for that position and appoint the person who filed a nomination petition to fill the position; and

**WHEREAS**, as of 5:00 pm on August 22, 2014, the date set pursuant to A.R.S. § 16-312.B(2), no candidate filed as a write-in for an election that may be canceled,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Cochise County the **San Pedro Valley Hospital District Board Election** scheduled for November 4, 2014 is hereby canceled.

**FURTHER, BE IT RESOLVED** that, **Carmen Krebs and Dawn Reece** are hereby appointed to fill the two open governing board positions on the

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**Page 2**

**San Pedro Valley Hospital 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 G. 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