

RESOLUTION 14-__

APPOINTING AN ADMINISTRATOR FOR POMERENE FIRE DISTRICT

WHEREAS, the **Pomerene Fire District** called for an election for two board seats, to be held November 4, 2014; and

WHEREAS, on August 6, 2014, the date set pursuant to A.R.S. § 16-311.B, no candidate filed for a seat up for election on the **Pomerene Fire District** Board; and

WHEREAS, as of December 1, 2014, two seats on the **Pomerene Fire District** Board will be vacant;

WHEREAS, pursuant to A.R.S. § 48-803.B, if the governing board members cannot fill their duties, including because they lack enough members for a quorum, the board of supervisors shall appoint an administrator to administer the district with the same duties and obligations of the elected board,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cochise County that **Thomas W. Schelling** is hereby appointed administrator of the **Pomerene Fire District** Board, with all the

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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 _____, 2014.

Patrick G. Call, Chairperson
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Britt W. Hanson, Civil Deputy
County Attorney