

RESOLUTION 14-__

APPOINTING AN ADMINISTRATOR FOR PBW FIRE DISTRICT

WHEREAS, the **PBW 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 **PBW Fire District** Board; and

WHEREAS, as of December 1, 2014, all three seats on the **PBW Fire District** Board will be vacant with no candidate filing for one of the two seats up for election and the third seat due to resignation;

WHEREAS, pursuant to A.R.S. § 48-803.B, “if the entire fire district board resigns or for any reason cannot fulfill its duties, the board of supervisors shall appoint an administrator to administer the district with the same duties and obligations of the elected board”; and

WHEREAS, the **PBW Fire District** Board, when it had a quorum, was pursuing a consolidation with the **Whetstone Fire District** pursuant to A.R.S. § 48-822;

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

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**Re: Canceling The PBW Fire District Board Election, Declaring A Vacancy
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powers and duties of that office as if elected to that office, including the authority to resolve to consolidate **PBW Fire District** with **Whetstone Fire District**, 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