

**RESOLUTION 16-\_\_\_**

**CANCELING THE PALOMINAS ELEMENTARY DISTRICT #49  
BOARD ELECTION AND APPOINTING TWO CANDIDATES TO THE  
TWO 4-YEAR TERM BOARD SEATS OPEN FOR ELECTION**

**WHEREAS**, in accordance with the provisions of A.R.S. § 15-424A, the Palominas Elementary District #49 Board called for the election of two 4-year term board seats to be held November 8, 2016; and

**WHEREAS**, by the last day set for filing pursuant to A.R.S. § 16-311B, only two candidates had filed for the seats open for election on the Palominas Elementary District #49 Board; and

**WHEREAS**, pursuant to A.R.S. § 15-424D, in the event that only one person submits a petition for an election to each open position on the board of a school district, the Board of Supervisors is authorized to cancel the election and to appoint that person to the district board, subject to not having any write-in candidates prior to August 24, 2016,

**NOW, THEREFORE, BE IT RESOLVED** that the Palominas Elementary District #49 Board Election scheduled for November 8, 2016 is hereby canceled.

**FURTHER, BE IT RESOLVED** that **Marti R. Payne** and **Sheila A. Ritter** are hereby appointed to fill the two 4-year term open board positions on the Palominas Elementary District #49 Board, with all the powers and duties of that office as if elected to that office, effective the 1<sup>st</sup> day of January, 2017.

**PASSED AND ADOPTED** this 13<sup>th</sup> day of September, 2016.

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Richard Searle, Chairperson  
Cochise County Board of Supervisors

**ATTEST:**

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Arlethe G. Rios  
Clerk of the Board

**APPROVED AS TO FORM:**

*Elda Orduno*  
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Britt W. Hanson, Chief Civil  
Deputy County Attorney