

**INSCRIPTION CANYON RANCH SANITARY DISTRICT**

Ratification Resolution No. 2018-\_\_\_\_\_

WHEREAS, on **May \_\_\_\_\_, 2018** the Governing Board of the Inscription Canyon Ranch Sanitary District (the "Governing Board") met in special session at \_\_\_\_\_ at 5360 W. Inscription Canyon Drive, Prescott, Arizona, with the following members being present:

David Barreira

Al Poskanzer

William Dickrell

WHEREAS, those present were advised that there had been a possible indirect Open Meeting Law violation;

WHEREAS, those present were further advised that the Governing Board met on March 30, 2018 for purposes of holding a board meeting to discuss ongoing District matters, and during that meeting the Governing Board made a motion to instruct legal counsel to proceed as recommended during executive session as it related to the possible modification of the District Development Agreement with the Developer so as to allow further expansion of the District Treatment Plant; and

The following resolution was thereafter introduced in written form, reading in full, and pursuant to motion duly made by \_\_\_\_\_ and seconded by \_\_\_\_\_ was adopted by the following vote:

|       | Yea   | Nay   | Abstain |
|-------|-------|-------|---------|
| _____ | _____ | _____ | _____   |
| _____ | _____ | _____ | _____   |
| _____ | _____ | _____ | _____   |

The resolution was then signed by the Governing Board in an open meeting and recorded by the Board Clerk. The resolution is as follows:

NOW THEREFORE, BE IT RESOLVED, ratifying the Governing Board's motion made in public session to proceed as advised by legal counsel and to proceed as recommended by legal counsel in the executive session, held on March 30, 2018 (relating to the capacity assurance forms used in conjunction with the District's Development Agreement);

FURTHER RESOLVED, that the direction to allow legal counsel to prepare changes to the District's Development Agreement Capacity Assurance forms is hereby ratified.

ADOPTED AND APPROVED this \_\_\_\_ day of May, 2018.

\_\_\_\_\_  
Board Chairman

ATTEST:

\_\_\_\_\_  
Board Clerk