

RESOLUTION 2021-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES DISTRICT APPOINTING A DISTRICT MANAGER, DISTRICT TREASURER AND DISTRICT CLERK, AND RATIFYING AND CONFIRMING ACTIONS OF THE PRIOR DISTRICT OFFICERS.

WHEREAS, the Town of Carefree, Arizona Utilities Community Facilities District (the "District") is the owner of all capital stock of Carefree Water Company, Inc. (the "Water Company"), and the Board of Directors of the District (the "District Board") also serves as the Board of Directors of the Water Company; and

WHEREAS, the District and the Water Company have the mutual objective and purpose to provide water service to the residents of the Town of Carefree, Arizona (the "Town"); and

WHEREAS, due to the mutual objective and purpose of the District and the Water Company, the District Board hereby finds and determines that the General Manager and the Controller/Accountant of the Water Company are the appropriate officers to serve as the District Manager and the District Treasurer, respectively; and

WHEREAS, pursuant to Arizona Revised Statutes, Section 48-711.H., the District Manager, District Clerk and District Treasurer shall be the Town Manager, Town Clerk and Town Treasurer, respectively, unless the District Board appoints a District Manager, District Clerk and District Treasurer; and

WHEREAS, the District Board now desires to appoint the General Manager of the Water Company as the District Manager, the Controller/Accountant of the Water Company as the District Treasurer, and the Town Clerk as the District Clerk;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES DISTRICT AS FOLLOWS:


Section 1. Pursuant to Arizona Revised Statutes, Section 48-711.H., the District Board hereby appoints the General Manager and the Controller/Accountant of the Water Company as the District Manager and the District Treasurer, respectively, of the District. Presently, the General Manager of the Water Company is Greg Crossman and the Controller/Accountant of the Water Company is Meghan Orem.

Section 2. In accordance with Arizona Revised Statutes, Section 48-711.H., the District Board hereby confirms the appointment of the Town Clerk, and any successors, as the District Clerk. Presently, the Town Clerk is Kandace French Contreras.

Section 3. All prior actions of the Town Manager, Town Clerk, and Town Treasurer serving in the capacity of officers of the District are hereby approved, ratified, and confirmed.

PASSED AND ADOPTED by the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District this 1st day of June, 2021.

AYES 4 NAYS 0 ABSTENTIONS 0 ABSENT 2



Les Peterson, Chairman of the Board of Directors

ATTEST:



Kandace French Contreras, District Clerk

APPROVED AS TO FORM



Michael W. Wright, District Attorney

CERTIFICATE

I hereby certify that the above and foregoing resolution was duly passed by the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District at a regular meeting held on June 1, 2021, and that a quorum was present thereat as reflected above.



Kandace French Contreras, District Clerk