

RESOLUTION NO. 12R-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN-DESERT VIEW WATER AGENCY
RESCINDING PAST RESOLUTIONS AND
APPOINTING THE AGENCY'S ATTORNEY BY MOTION**

WHEREAS, pursuant to Section 112-14 of the Bighorn-Desert View Water Agency Law, the Board of Directors shall appoint by a majority vote, an Attorney whom shall serve at the pleasure of the Board; and

WHEREAS, the Agency has been appointing the Agency's Attorney (General Counsel) by Resolution; and

WHEREAS, at a public meeting held on October 3, 2011, the Bighorn-Desert View Water Agency Board of Directors adopted Resolution No. 11R-17 appointing Joseph S. Acklufi as Agency General Counsel; and

WHEREAS, a past Resolution, 99R-01, appointing an Agency's Attorney had not be rescinded; and

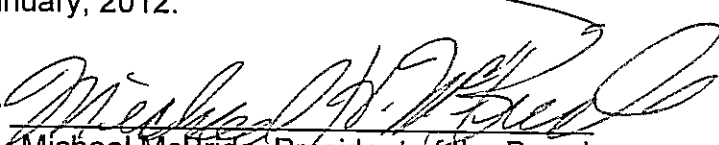
WHEREAS, the Agency desires to appoint the Agency's Attorney (General Counsel) by Motion and not by Resolution.

NOW, THEREFORE, BE IT RESOLVED that effective January 24, 2012, the Bighorn-Desert View Water Agency Board of Directors:

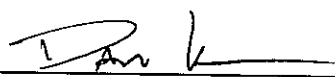
1. Reaffirms the appointment of Joseph S. Acklufi of Acklufi and Wysocki, Attorneys at Law, as the Agency's Attorney (General Counsel); and
2. Shall appoint the Agency's Attorney (General Counsel) by Motion from this date forward; and
3. Resolution 99R-01 is hereby rescinded for the position of Agency Attorney and is of no further force and effect; and
4. Resolution 11R-17 is hereby rescinded and is of no further force or effect; and
5. All other past Resolutions regarding the appointment of the Agency's Attorney or the Agency's General Counsel are hereby rescinded and are of no further force and effect.

PASSED, APPROVED AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 24th day of January, 2012.

By


Michael McBride, President of the Board

ATTEST:



David Larson, Secretary of the Board