

RESOLUTION NO. 12R-04

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN DESERT VIEW WATER AGENCY
RESCINDING PAST RESOLUTIONS AND
APPOINTING THE AGENCY'S CHIEF ENGINEER 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 a Chief Engineer whom shall serve at the pleasure of the Board; and

WHEREAS, at a public meeting held on July 27, 2010, the Bighorn-Desert View Water Agency Board of Directors adopted Resolution 10R-08 appointing Charles A. Krieger of Krieger & Stewart, Inc. as Chief Engineer for the Agency; and


WHEREAS, past Resolutions 99R-01 and 07R-09, for the Agency's Engineer and Agency's Chief Engineer had not be rescinded; and

WHEREAS, the Agency desires to appoint the Agency's Chief Engineer by Motion and not by Resolution.

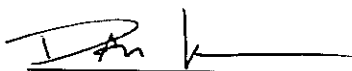
NOW, THEREFORE, BE IT RESOLVED that effective January 24, 2012, the Bighorn-Desert View Water Agency Board of Directors:

1. Reaffirms the appointment of Charles A. Krieger of Krieger & Stewart, Inc. as the Agency's Chief Engineer; and
2. Shall appoint the Agency's Chief Engineer by Motion from this date forward; and
3. Resolution 99R-01 is hereby rescinded for the position of Agency Engineer and is of no further force and effect; and
4. Resolution 07R-09 is hereby rescinded and is of no further force and effect; and
5. Resolution 10R-08 is hereby rescinded and is of no further force and effect; and
6. All other past Resolutions regarding the appointment of the Agency's Engineer or the Agency's Chief Engineer are hereby rescinded and are of no further force or effect.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