

RESOLUTION NO. 12R-06

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

WHEREAS, at a regular Board of Directors Meeting on January 26, 2010, the Board of Directors made a Motion to appoint Marina D West as Agency's Treasurer; and

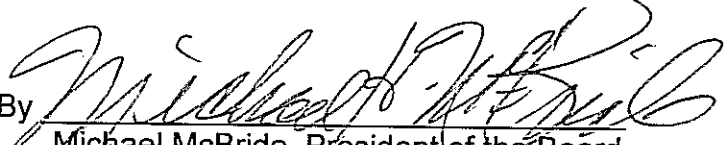
WHEREAS, a past Resolution, 03R-04, appointing an Agency Treasurer had not been rescinded; and

WHEREAS, the Agency desires to continue to appoint the Agency's Treasurer by Motion and not by Resolution.

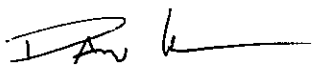
NOW, THEREFORE, BE IT RESOLVED that effective January 24, 2012, the Bighorn-Desert View Water Agency Board of Directors:

1. Reaffirms the appointment of Marina D. West, P.G. as the Agency's Treasurer; and
2. Shall appoint the Agency's Treasurer by Motion from this date forward; and
3. Resolution 03R-04 is hereby rescinded and is of no further force and effect; and
4. All other past Resolutions regarding the appointment of the Agency's Treasurer are hereby rescinded and are of no further force and effect.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