

RESOLUTION NO. 12R-12

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN DESERT VIEW WATER AGENCY
RESCINDING THE POSITIONS OF THE AGENCY'S
ASSISTANT BOARD SECRETARY AND ASSISTANT TREASURER**

WHEREAS, staff found Resolutions 90R-01 & 91R-06, appointing an Assistant Secretary to the Board and an Assistant Treasurer to the Board; and Resolution 98R-01 appointing an Assistant Board Secretary/Treasurer; and

WHEREAS, Resolution 91R-06 had not been rescinded for the position of Assistant Secretary to the Board and the position of Assistant Treasurer to the Board; and

WHEREAS, Resolution 98R-01 had not been rescinded for the position of Assistant Board Secretary/Treasurer; and


WHEREAS, the positions of Assistant Secretary to the Board, Assistant Treasurer to the Board, and Assistant Board Secretary/Treasury are no longer necessary.

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

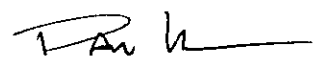
1. Rescind the positions Assistant Secretary to the Board, Assistant Treasurer to the Board, and Assistant Board Secretary/Treasury; and
2. Resolution 91R-06 for the positions of Assistant Secretary to the Board and Assistant Treasurer to the Board are hereby rescinded and are of no further force and effect; and
3. Resolution 98R-01 for the position of Assistant Board Secretary/Treasurer is hereby rescinded and of no further force and effect; and
4. All other past Resolutions regarding the appointment of the Agency's Assistant Secretary, the Agency's Assistant Treasurer, and the Agency's Assistant Board Secretary/Treasurer are hereby rescinded and are of no further force and effect.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