



When recorded mail to:

NORTHERN GILA COUNTY SANITARY DISTRICT  
to DENISE MORGAN  
2200 W. Doll Baby Ranch Rd  
PRAYSON, AZ 85541

CAPTION HEADING:

RESOLUTIONS 660

DO NOT REMOVE

This is part of the official document.



**RESOLUTION 660**

**Resolution Changing the Name of the Northern Gila County Sanitary District**

**WHEREAS**, Arizona Revised Statutes Title 48, Section 2001(E) requires certain steps be taken in connection with a potential change of name of Sanitary District within the State of Arizona; and

**WHEREAS**, on January 14, 2021, the Board of Directors of the Northern Gila County Sanitary District met in open meeting and voted to issue notice pursuant to A.R.S. § 48-2001(E) of a public hearing pertaining to a potential change of the name of the Northern Gila County Sanitary District to Green Valley Water;

**WHEREAS**, the notice attached as Exhibit 1 was provided by direct mail to all of the members of the Northern Gila County Sanitary District on January 27, 2021;

**WHEREAS**, the same notice was also published in the Payson Roundup, a newspaper of general circulation within the Northern Gila County Sanitary District, on February 9, 2021, as reflected in the Affidavit of Publication attached as Exhibit 2;

**WHEREAS**, consistent with the notices described above, the Board of Directors of the Northern Gila County Sanitary District convened for a Special Meeting and public hearing on March 3, 2021 to consider a potential change of the name of the Northern Gila County Sanitary District to Green Valley Water;

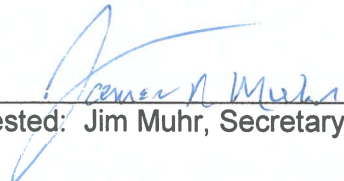
**WHEREAS**, after discussion and the opportunity to receive comment from the public, the Board of Directors of the Northern Gila County Sanitary District has voted unanimously, 5/0, to change the name of the District from the Northern Gila County Sanitary District to Green Valley Water;

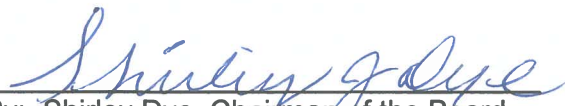
**WHEREAS**, after discussion and the opportunity to receive comment from the public, the Board of Directors of the Northern Gila County Sanitary District has voted, 5/0, to change the logo of the District to the following:

**THEREFORE**, be it resolved by the Board of Directors of the Northern Gila County Sanitary District that:

1. Pursuant to A.R.S. § 48-2001(E), the name of the Northern Gila County Sanitary District is hereby changed to Green Valley Water.
2. The logo for Green Valley Water shall be as reflected in Exhibit 1 hereto.

**ADOPTED** this 3<sup>rd</sup> day of March 2021.

  
Attested: Jim Muhr, Secretary of the Board

  
By: Shirley Dye, Chairman of the Board  
Northern Gila County Sanitary District



# EXHIBIT 1





## **NOTICE OF PUBLIC HEARING REGARDING POTENTIAL CHANGE OF NAME OF THE NORTHERN GILA COUNTY SANITARY DISTRICT**

Pursuant to A.R.S. § 48-2001(E), the Board of Directors of the Northern Gila County Sanitary District will consider a resolution which would change the name of the Northern Gila County Sanitary District to "Green Valley Water" in a public meeting to be held on **March 3, 2021**, at noon at the Boardroom of the Northern Gila County Sanitary District located at 2200 West Doll Baby Ranch Road, Payson, Arizona 85541. In addition to the proposed change of name, the Board of Directors will consider authorizing the use of the following potential new logo. Customers and landowners shall be entitled to be heard at the meeting on these issues. In person appearance will be limited in accordance with Town of Payson COVID-19 guidelines. For information on how to join the meeting via video conference or telephonically please visit [www.ngcsd.org](http://www.ngcsd.org).





# EXHIBIT 2




**AFFIDAVIT of PUBLICATION**  
**PAYSON ROUNDUP**


STATE OF ARIZONA 10104748

COUNTY OF GILA

I, Susan LaBonte', do solemnly swear that I am Assistant Bookkeeper of the Payson Roundup, that the same is a newspaper printed, in whole or in part, and published in the COUNTY OF GILA, State of Arizona, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said COUNTY OF GILA for a period of more than fifty-two weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Arizona. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said daily newspaper for the period of 1 insertions; and that the first publication of said notice was in the issue of said newspaper dated February 9, 2021 A.D. and that the last publication of said of said notice was in the issue of said newspaper dated February 9, 2021, A.D. In witness whereof I have hereunto set my hand this February 24, 2021, A.D.

  
Susan LaBonte'

Subscribed and sworn to before me, A Notary Public in and for the COUNTY OF GILA, State of Arizona 2020.

  
Julie Lynn Williams, Notary Public

