

RESOLUTION NO. 2019-003

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER UTILITIES COMMUNITY FACILITIES DISTRICT (CITY OF APACHE JUNCTION, ARIZONA), DECLARING AS A PUBLIC RECORD AND ADOPTING CERTAIN DOCUMENTS FILED WITH THE DISTRICT CLERK ENTITLED "APACHE JUNCTION WATER UTILITIES COMMUNITY FACILITIES DISTRICT CLASSIFICATION PLAN FOR FISCAL YEAR 2019-2020"; "APACHE JUNCTION WATER UTILITIES COMMUNITY FACILITIES DISTRICT COMPENSATION PLAN FOR FISCAL YEAR 2019-2020"; AND "APACHE JUNCTION WATER UTILITIES COMMUNITY FACILITIES DISTRICT FLAT AND HOURLY SALARY SCHEDULE FOR FISCAL YEAR 2019-2020".

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WATER UTILITIES COMMUNITY FACILITIES DISTRICT (CITY OF APACHE JUNCTION, ARIZONA), AS FOLLOWS:

SECTION I           DECLARING A PUBLIC RECORD

That certain documents entitled "Apache Junction Water Utilities Community Facilities District Classification Plan for Fiscal Year 2019-2020" (Exhibit A), "Apache Junction Water Utilities Community Facilities District Compensation Plan for Fiscal Year 2019-2020" (Exhibit B) and "Apache Junction Water Utilities Community Facilities District Flat and Hourly Salary Schedule for Fiscal Year 2019-2020" (Exhibit C), three copies of which are on file in the office of the District Clerk, are hereby declared to be a public record, and said copies are ordered to remain on file with the District Clerk.

SECTION II           ADOPTION OF PLAN AND SCHEDULE

The documents entitled "Apache Junction Water Utilities Community Facilities District Classification Plan for Fiscal Year 2019-2020" (Exhibit A), "Apache Junction Water Utilities Community Facilities District Compensation Plan for Fiscal Year 2019-2020" (Exhibit B) and "Apache Junction Water Utilities Community Facilities District Flat and Hourly Salary Schedule for Fiscal Year 2019-2020" (Exhibit C) are hereby adopted, referred to, and made a part hereof as if fully set out in this resolution.

SECTION III      EFFECTIVE DATE

The documents entitled "Apache Junction Water Utilities Community Facilities District Classification Plan for Fiscal Year 2019-2020" (Exhibit A), "Apache Junction Water Utilities Community Facilities District Compensation Plan for Fiscal Year 2019-2020" (Exhibit B) and "Apache Junction Water Utilities Community Facilities District Flat and Hourly Salary Schedule for Fiscal Year 2019-2020" (Exhibit C) shall be in effect on July 1, 2019.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

SIGNED AND ATTESTED TO THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

\_\_\_\_\_  
JEFF SERDY  
Chairman

ATTEST:

\_\_\_\_\_  
KATHLEEN CONNELLY  
District Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
RICHARD J. STERN  
District Attorney