

**FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT
AND REVITALIZATION DISTRICT
OF FLAGSTAFF, ARIZONA**

RESOLUTION NO. 2015-01

A RESOLUTION OF THE DISTRICT BOARD OF THE FLAGSTAFF
DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION
DISTRICT OF FLAGSTAFF CANCELLING THE SPECIAL ELECTION OF
FEBRUARY 25, 2015, AND DECLARING THE NAMES OF THE BOARD OF
DIRECTORS AND RESPECTIVE TERMS

WHEREAS, on February 4, 2014, the City Council of the City of Flagstaff, Arizona (the "City"), adopted a Resolution ordering and declaring the formation of the Flagstaff Downtown Business Improvement and Revitalization District (the "District") in the City of Flagstaff, Arizona which included the selection of the initial Board of Directors to serve a term of one year; and

WHEREAS, in compliance with A.R.S. 48-6802(D), subsequent members of the board of directors shall be real property owners in the district who shall be elected at large by the real property owners in the district who shall serve a term of four (4) years; and

WHEREAS, Section 4.2 of the Rules of Operation, adopted by Resolution No. 2014-10 on September 2, 2014, states that subsequent members of the board of directors shall be increased from three (3) members to five (5) members, who shall serve a four-year term; and

WHEREAS, the Board of Directors selected to hold an election on February 25, 2015; however, as only five candidates filed the appropriate documents for five seats the election is to be cancelled.

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF THE FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION DISTRICT OF FLAGSTAFF, ARIZONA AS FOLLOWS:

Section 1. THAT the special election of the qualified electors of the District called to be held on February 25, 2015, (hereinafter referred to as the "Election"), is hereby cancelled; and

Section 2. THAT the members of the District Board of Directors shall be as indicated below for a term of four years, beginning February 2015:

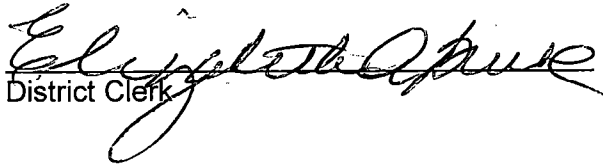
Antoinette Beiser
Karen Kinne-Herman
Tim Kinney
David Stilley
John VanLandingham

PASSED by the District Board of the Flagstaff Downtown Business Improvement and Revitalization District this 3rd day of February, 2015.

Chairman



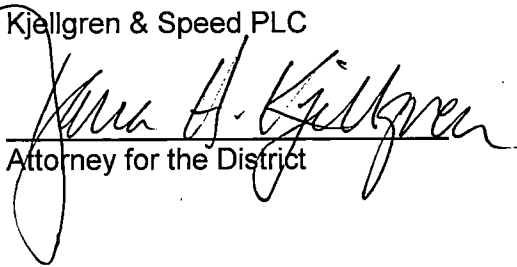
ATTEST:



District Clerk

APPROVED AS TO FORM:

Kjellgren & Speed PLC



Attorney for the District