

RESOLUTION NO. 107

RESOLUTION AUTHORIZING ASSISTANT TOWN MANAGER AS INTERIM SIGNATOR. FOR TOWN BANK ACCOUNTS.

WHEREAS, it is the Town's policy to require two authorized signatures on all town checks; and,

WHEREAS, the current authorized signators are The Mayor, Vice Mayor, and Town Manager; and,

WHEREAS, the Town Manager has resigned and his replacement is not yet available; and,

WHEREAS, the Town would function smoother with a third authorized signature.

NOW THEREFORE, let it be resolved by the San Luis Mayor and Town Council that the Assistant Town Manager be authorized as on interim signator on all town bank accounts and be allowed to transfer funds as required until the new Town Manager is available.



Marco Antonio Reyes, Mayor

ATTEST:

 for Dennis W. Cluff

Dennis W. Cluff, Town Manager

APPROVED AS TO FORM:



Arnold Cordova Jr., Attorney

EXHIBIT A
LEGAL DESCRIPTION OF STATE LAND AREA
FOR ANNEXATION INTO THE TOWN OF SAN LUIS

Lots 1 and 2 of Section 12, Township 11 South, Range 25 West, G&SRB&M, Yuma County, Arizona, and an additional parcel of land situated in the South Half of the North-East Quarter (S2NE4) of the above stated Section, Township and Range, being more particularly described as follows:

Beginning at the East Quarter Corner of said Section 12, Thence $S89^{\circ}22'17''W$, along the East-West Mid-Section Line, a distance of 2620.24 feet to the center of said Section 12;

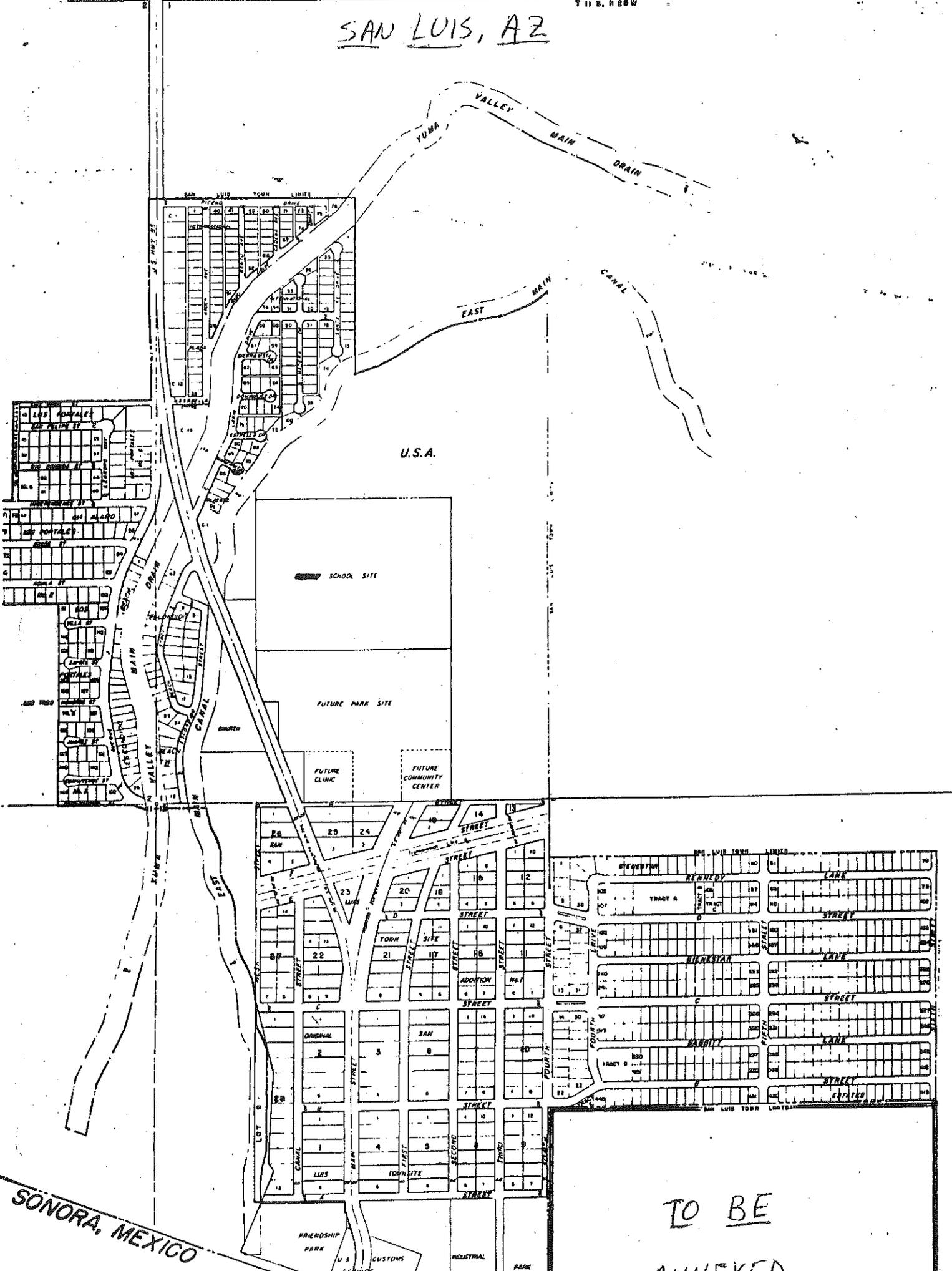
Thence $N00^{\circ}11'23''W$, along the North-South Mid-Section Line, a distance of 589.47 feet to the South-West (SW) Corner of State Land Department Patent 7027, being a part of Bienestar Estates as recorded in Book of Plats 9, Pages 97 & 98, Yuma County Recorders Office:

Thence $N89^{\circ}49'32''E$, along the South Line of said Bienestar Estates, a distance of 2621.44 feet to the South-East Corner of said Bienestar Estates, being a point on the East Line of said Section 12;

Thence $S00^{\circ}03'38''E$, along said East Line, a distance of 568.70 feet to the point of beginning.

SAN LUIS, AZ

T 10 S. R 25 W
T 11 S. R 26 W



TO BE
ANNEXED

SONORA, MEXICO