

CAVE CREEK, 1986

County of Maricopa

State of Arizona

Office of the Clerk

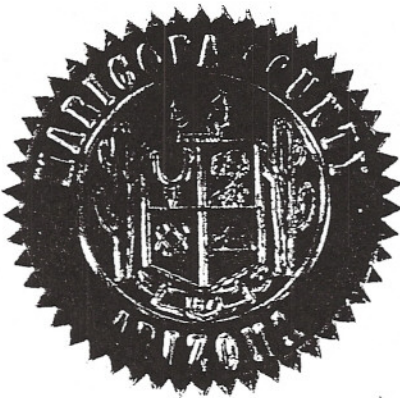
State of Arizona }
County of Maricopa } ss.

I, Cherie Pennington, Clerk of the Board of Supervisors
do hereby Certify That the attached is a true and correct extract
from the minutes of the Board of Supervisors' meeting held July 10, 1986:

A RESOLUTION DECLARING THE INCORPORATION OF THE TOWN OF CAVE
CREEK; APPOINTING THE INITIAL TOWN COUNCIL; AUTHORIZING THE
CONTINUATION OF ALL COUNTY CODES, RULES AND REGULATIONS TO APPLY
TO THE TOWN OF CAVE CREEK; CONTINUING THE PROVISIONS OF COUNTY
SERVICES AND DECLARING AN ELECTION OF THE SUCCESSORS TO THE FIRST
TOWN COUNCIL TO BE HELD ON THE 19TH DAY OF MAY, 1987:

(Attached)

7.21.1986 = 7/11
4



In Witness Whereof, I have hereunto set
my hand and affixed the Official Seal of the Board
of Supervisors. Done at Phoenix, the County Seat
this 21st *day of* July, 1986
A.D.

Cherie Pennington

Clerk of the Board of Supervisors

Town Council,
Cave Creek
File

A RESOLUTION DECLARING THE INCORPORATION OF THE TOWN OF CAVE CREEK; APPOINTING THE INITIAL TOWN COUNCIL; AUTHORIZING THE CONTINUATION OF ALL COUNTY CODES, RULES AND REGULATIONS TO APPLY TO THE TOWN OF CAVE CREEK; CONTINUING THE PROVISIONS OF COUNTY SERVICES AND DECLARING AN ELECTION OF THE SUCCESSORS TO THE FIRST TOWN COUNCIL TO BE HELD ON THE 19TH DAY OF MAY, 1987:

Motion was made by Mr. Freestone and unanimously carried that the Board adopt the following resolution:

WHEREAS, at least ten percent of the qualified electors residing in the community known as Cave Creek filed with the Board of Supervisors a petition praying for the calling of an election to determine whether or not said community should be incorporated; and

WHEREAS, such petition was filed on the 20th day of March, 1986; and

WHEREAS, the Board of Supervisors called an election of the qualified voters in the area on the question on the Eighth day of July, 1986; and

WHEREAS, the question specifically placed on the ballot was:

Shall the following described area be incorporated as the Town of Cave Creek, pursuant to the provisions of Title 9, Chapter 1, Article 1, Arizona Revised Statutes?

Being part of Township 6 North; Range 4 East, Township 5 North; Range 4 East; Township 5 North; Range 3 East; and Township 6 North; Range 3 East; Gila & Salt River Base and Meridian, Maricopa County, Arizona, being described as follows:

Beginning at the east 1/4 corner of Section 14; T6N; R4E, thence southerly along the east line of Section 14 to the southeast corner thereof then southerly along the east line of Section 23 to the southeast corner thereof; thence westerly along the south line of Section 23 to the southwest corner of Section 23, also being the northeast corner of Section 27; thence southerly along the east line of Section 27 to the southeast corner of Section 27; thence westerly along the south line of Section 27 to the southwest corner of the SE4; SE4; Section 27, also being the northwest corner of the NE4; NE4; Section 34; thence southerly along the west line of the NE4; NE4; Section 34 to the southeast corner of the N2; NW4; NE4; Section 34; thence westerly along the south line of the N2; NW4; NE4; and the south line of the N2; NW4; NE4; and the South line of the NE4; NE4; NW4; Section 34 to the southwest corner of the NE4; NE4; NW4; Section 34; thence southerly along the east line of the SW4; NE4; NW4; to the southeast corner thereof; thence westerly along the south line of the SW4; NE4; NW4; Section 34 to the southwest corner thereof; thence southerly along the east line of the SW4; NW4; Section 34 to the southeast corner thereof; thence westerly along the south

line of the SW4; NW4; to the west 1/4 corner of Section 34, said point also being the east 1/4 corner of Section 33; thence southerly along the east line of Section 33 to the southeast corner thereof; all being within T6N; R4E; thence within T5N; R4E beginning at the northeast corner of Section 4 go southerly along the east line of Section 4 to the east 1/4 corner thereof; thence westerly along the east-west mid-section line to the southeast corner of the SW4; SE4; SE4; NW4; Section 4; thence southerly along the easterly line of the W2; E2; E2; SW4; Section 4 to the point 55 feet north of the south section line of Section 4; thence westerly along a line 55 feet north of the south section lines of Sections 4, 5 & 6 to a point on the west line of Section 6; all within T5N; R4E; said point also being on the east line of Section 1, T5N; R3E; thence within T5N; R3E; westerly on a line 55 feet north of the south section line of Sections 1 & 2 to a point on the north-south mid-section line of Section 2; thence northerly along the mid-section line of Section 2 to the north 1/4 corner thereof, all within T5N; R3E, said point also being on the south line of Section 35, T6N; R3E; thence within T6N; R3E, beginning at the south 1/4 corner of Section 35, go northerly along the north-south mid-section line of Section 35 to the north 1/4 corner thereof; thence easterly along the north line of Section 35 to the northeast section corner thereof, also being the southwest section corner of Section 25; thence northerly along the west line of Sections 25, 24 & 13 to the west 1/4 corner of Section 13; thence easterly along the east-west mid-section of Section 13 to the east 1/4 corner of Section 13; all within T6N; R3E; said point also being on the west line of Section 18, T6N; R4E; thence within T6N; R4E; beginning at the west 1/4 corner of Section 18 go easterly along the east-west mid-section lines of Sections 18, 17, 16, 15 and 14 to the point of beginning.

WHEREAS, the Board of Supervisors duly canvassed the returns of said election on the Tenth day of July, 1986, and it was determined that a total of 799 ballots were cast in said election; that of said ballots, 525 thereof were marked "Incorporation Yes", 263 were marked "incorporation No", 3 were rejected and 8 were not verified for count; and

WHEREAS, the Board of Supervisors has received resolutions approving said incorporation from the towns of Scottsdale, Carefree, and Phoenix; and

WHEREAS, the boundaries of the proposed community of Cave Creek include a population of fifteen hundred (1,500) or more inhabitants, which inhabitants have common interest in municipal services

NOW, THEREFORE, be it resolved, and it is hereby resolved that:

Section 1. The community of Cave Creek as legally described in Exhibit "A" attached hereto is declared to be incorporated pursuant to Title 9, Chapter 1, Article 1, Arizona Revised Statutes, and shall be designated the name of "Town of Cave Creek".

Section 2. The first community council of the Town of Cave Creek shall be:

Jacqueline Davis
Betty Garrison
Rupert Johnson
Keith Laizure
Ted Rothman
Jim Threadgill
Ed Walker

who shall serve until their successors are elected and qualified.

Section 3. The Town of Cave Creek shall conduct an election among qualified electors within the Town of Cave Creek to elect the successors to the first Town Council on the Nineteenth day of May, 1987.

Section 4. All codes, rules or regulations adopted or enacted by Maricopa County shall apply within the town of Cave Creek and shall be enforced by officers and employees of Maricopa County until superseded by ordinances or resolution adopted by the Town or otherwise terminated as a matter of law.

Section 5. All county services presently provided to the area now incorporated as the Town of Cave Creek shall continue at county expense from this date until July 1, 1987.

Section 6. Whereas, the immediate operation of the provisions of this ordinance is necessary for the preservation of public peace, health and safety, and an emergency is hereby declared to exist. This ordinance shall be in full force and effect from and after its passage by the Board of Supervisors.