

RESOLUTION 20-29

**A RESOLUTION APPOINTING LEONARD WIEST AS THE TOWN OF MILLIKEN'S PROXY
AT THE ANNUAL MEETING OF THE BOARDS OF THE EXTENSION IRRIGATION DITCH
COMPANY, THE CONSOLIDATED HILLSBOROUGH DITCH COMPANY, AND THE
HILLSBOROUGH EXTENSION DITCH COMPANY**

WHEREAS, the Boards of the Extension Irrigation, The Consolidated Hillsborough and the Hillsborough Extension has an Election on February 27, 2021. Town of Milliken, whose objective is to represent the Town's fiscal and operational interests in the Board's decision-making process; and

WHEREAS, the Town's Board of Trustees desires to have a representative on these Boards, finding that it is in the best interests of the Town and its citizens to have representation on the Ditch Companies Boards.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Town of Milliken as follows:

Section 1. The Board hereby nominates Leonard Wiest to vote the Town's proxy on the Board of the The Extension Irrigation Ditch Company, The Consolidated Hillsborough Ditch Company and the Hillsborough Extension Ditch Company.

ADOPTED THIS 9th DAY OF DECEMBER 2020



Caree Rinebarger, Acting Town Clerk

By: 
Elizabeth Austin, Mayor