

RESOLUTION 19-18

A RESOLUTION APPOINTING TIM SINGEWALD 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

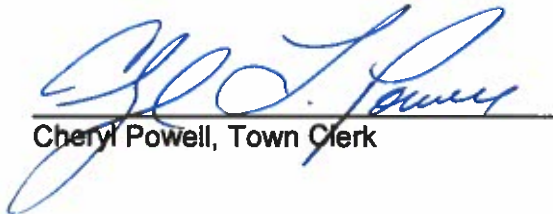
WHEREAS, the Boards of the Extension Irrigation, The Consolidated Hillsborough and the Hillsborough Extension has an Election on December 7, 2019. Town of Milliken, whose objective it is to represent the Town's fiscal and operational interests in the Board's decision-making process; and

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 Tim Singewald 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 25TH DAY OF NOVEMBER 2019.


Cheryl Powell, Town Clerk

By: 
Beau Woodcock, Mayor