

PINETOP-LAKESIDE MUNICIPAL PROPERTY CORPORATION
LEGAL ACTION
Wednesday, July 15, 2009

ITEM NO. 2, APPROVAL OF MINUTES OF JULY 2, 2009:

Secretary Waldo moved to approve the Minutes of July 2, 2009 as presented. President Vicario seconded the motion and it carried unanimously.

ITEM NO. 3, RESOLUTION 09-23 AUTHORIZING A THIRTY (30') FOOT DEDICATION OF A PUBLIC EASEMENT ON THE SOUTH PROPERTY LINE OF PARCEL 212-37-096B TO NAVAJO COUNTY FOR THE MOUNTAIN VIEW IMPROVEMENT DISTRICT:

Secretary Waldo moved to adopt Resolution 09-23 authorizing a thirty foot dedication of a public easement on the south property line of parcel 212-37-096B to Navajo County for the Mountain View Improvement District. President Vicario seconded the motion and it carried unanimously.

Dated this 21st day of July 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk