

RESOLUTION OF THE BOARD OF DIRECTORS OF ICR
SANITARY DISTRICT ACCEPTING AN ENGINEERING
REPORT AND ORDERING A HEARING PURSUANT TO
SECTION 48-2016.A, ARIZONA REVISED STATUTES ON
ANY OBJECTIONS TO THE REPORT OR TO THE
PERFORMANCE OF THE WORK PROPOSED IN THE REPORT

WHEREAS, there has been presented to the Board of Directors of ICR Sanitary District (the "District") a report (the "Report") prepared by the engineering and consulting firm Kimley-Horn pursuant to Section 48-2015, Arizona Revised Statutes;

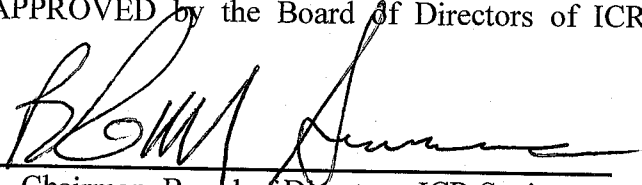
WHEREAS, the Board of Directors hereby finds and determines that the Report complies with the requirements of Section 48-2015, Arizona Revised Statutes and specifically, that it contains (a) a survey of the District concerning sanitation with special reference to sewage collection, treatment and disposal, (b) a description of the existing facilities, (c) a description of the work recommended to carry out the purposes of the District with plans and specifications therefor, (d) a description of the property proposed to be acquired or damaged in performing the work, (e) a map showing the boundaries of the District and in general, the location of work proposed to be done, property taken or damaged and other information useful to an understanding of the proposed work and (f) an estimate of the cost of the proposed work; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ICR SANITARY DISTRICT:

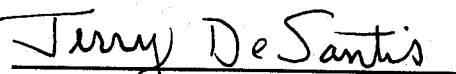
Section 1. That a hearing pursuant to Section 48-2016, Arizona Revised Statutes, be held on June 9, 2022 (the "Hearing") on any objections to the Report or to the performance of the proposed work, after the conclusion of which the Board of Directors shall determine whether the Report shall be changed or approved as made.

Section 2. That notice of the Hearing in the form of Exhibit A be given by publication five times in the Prescott Courier, a daily newspaper of general circulation within the District.

PASSED, ADOPTED AND APPROVED by the Board of Directors of ICR Sanitary District on May 26, 2022.


Chairman, Board of Directors, ICR Sanitary
District

ATTEST:


Clerk, ICR Sanitary District

EXHIBIT

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING ON ENGINEERING REPORT AND RECOMMENDATIONS PREPARED IN ACCORDANCE WITH ARS 48-2015 FOR EXPANSION OF THE ICR SANITARY DISTRICT WASTEWATER TREATMENT PLANT AND NOTICE OF SPECIAL MEETING TO APPROVE AND ADOPT THE REPORT IN PREPARATION FOR PLACING THE MATTER ON THE NOVEMBER, 2022 ELECTION BALLOT TO OBTAIN VOTER APPROVAL TO INCUR BONDED INDEBTEDNESS TO FINANCE SUCH EXPANSION IN ACCORDANCE WITH ARIZONA REVISED STATUTES.

June 9, 2022, Hearing at 2:00 p.m.; Public Meeting To Follow at Granite Peak Unitarian Universalist Congregation, 882 Sunset Ave., Prescott, Arizona.

At this combined hearing and public meeting, the ICR Sanitary District Board of Directors will determine if any changes are to be made to the Engineering Report or approve and adopt the Engineering Report and recommendation for expansion of the wastewater treatment plant. The approved recommendation will include the method of proposed expansion and estimated cost of expansion.. Property owners and customers of the District may appear and be heard on these matters. Objections to the Engineering Report or the performance of the proposed work may be submitted in writing to the Chairman of the Board of Directors prior to the date set for the hearing. These objections may be mailed to the ICR Sanitary District, P.O. Box 1963. Prescott, AZ 86302 or emailed to the District at info@icrsd.net. A complete copy of the report and estimated costs of expansion can be obtained on the District's website: www.icrsd.net or by calling 928-713-0548.