

RESOLUTION 18-36

**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 December 1, 2018. 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 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 28<sup>TH</sup> DAY OF NOVEMBER 2018.

  
Cheryl Powell, Town Clerk

By:   
Elizabeth Austin, Mayor Pro Tem