

RESOLUTION NO. 18-1129

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, YAVAPAI COUNTY, ARIZONA, AMENDING CERTAIN PROCEDURES FOR THE TOWN OF CHINO VALLEY PARKS AND RECREATION ADVISORY BOARD.

WHEREAS, the Mayor and Common Council of the Town of Chino Valley (the "Town Council") adopted Resolution No. 08-862 on January 24, 2008, adopting duties, responsibilities, and rules of procedure for the Parks and Recreation Advisory Board (the "Advisory Board"); and

WHEREAS, the Town Council desires to amend the rules of procedure for the Advisory Board (the "Board Rules") to modify the conditions of membership and the number of members of the Advisory Board.

NOW THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Town of Chino Valley, Yavapai County, Arizona as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The Board Rules, Section 3 (Membership), is hereby amended as follows:

Section 3: MEMBERSHIP

- A. The Board shall consist of ~~NINE~~ seven (7) members appointed by the Mayor and Common Council ~~at the first regular Common Council meeting held after this Resolution becomes operative.~~ Thereafter, Upon expiration of each Board member's term, the members of the Board shall be appointed by the Mayor and Common Council at a Common Council meeting in June, OR AT SUCH OTHER TIMES AS A VACANCY OCCURS. Each member to serve for a term of two (2) years, with ~~FIVE~~ three (3) terms expiring on June 30 of even-numbered years and four (4) terms expiring on June 30 of odd-numbered years. Appointments to fill un-expired terms shall be for the remainder of the term.
- B. The Advisory Board shall make recommendations to the Mayor and Common Council for appointments to the Board to fill expired terms or vacancies on the Board. A person may be appointed to serve as a Board member for an unlimited number of terms.
- C. Members of the Board shall serve at the pleasure of the COMMON Council.
- D. Persons eligible to serve as Board members shall live within the Town limits, ~~except up to three (3) members who may reside outside Town limits in Yavapai County and in an area normally served by the Town's Parks and Recreation Department.~~
- E. Full and part-time Town employees are not eligible to serve as Board members; ~~An individual who works for the Town in the capacity of a temporary employeeS~~ is ARE eligible to serve as Board memberS.

SECTION 3. The Board Rules, Section 4 (Quorum), is hereby amended as follows:

Section 4: QUORUM

A majority of the Board, FIVE ~~four~~ (45) members, shall constitute a quorum.

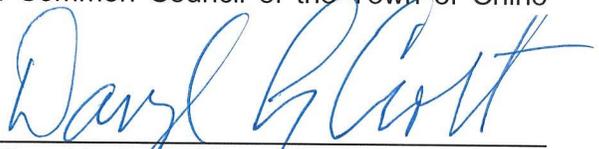
SECTION 4. The Board Rules, Section 9 (Standing Rules), is hereby amended as follows:

Section 9: STANDING RULES

The Board may draft Standing Rules to govern procedures so long as they are not in conflict with the provisions of this resolution. Such Rules shall be adopted by an affirmative vote of SIX ~~two-thirds~~ (56) of the members of the Board.

SECTION 5. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona this 14th day of August, 2018.



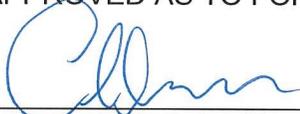
Darryl L. Croft, Mayor

ATTEST:



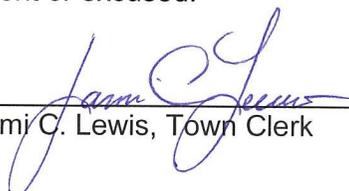
Jami C. Lewis, Town Clerk

APPROVED AS TO FORM:



Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. 18-1129 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on August 14, 2018, and that quorum was present thereat and that the vote thereon was 7 ayes and 0 nays and 0 abstentions. 0 Council members were absent or excused.



Jami C. Lewis, Town Clerk