

**RESOLUTION NO. 13-1016**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, COUNTY OF YAVAPAI, ARIZONA, TO DISSOLVE AND DESBAND THE COUNCIL UTILITY COMMITTEE, COUNCIL PUBLIC SAFETY AND TRAFFIC CONTROL COMMITTEE, MAYOR'S AD HOC WATER STEWARDSHIP COMMITTEE, AND THE MAYOR'S AD HOC ALTERNATIVE ENERGY COMMITTEE**

**WHEREAS**, on May 13, 2004, the Town of Chino Valley Town Council approved Resolutions 04-696 and 04-697, adopting criteria for the makeup and missions of the Utility Committee and the Public Safety and Traffic Control Committee, respectively; and

**WHEREAS**, on October 25, 2011, the Town of Chino Valley Town Council approved Resolutions No. 11-972 and 11-974 establishing a Mayor's Ad Hoc Water Stewardship Committee and the Mayor's Ad Hoc Alternative Energy Committee, respectively; and

**WHEREAS**, at its meeting on July 23, 2013, the Mayor and Town Council determined that the above-mentioned committees are no longer necessary and should be disbanded;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the Town of Chino Valley, County of Yavapai, Arizona, that

1. The following Town of Chino Valley Committees are hereby dissolved, disbanded and shall cease to exist:

- a. Council Utility Committee;
- b. Council Public Safety and Traffic Control Committee
- c. Mayor's Ad Hoc Water Stewardship Committee
- d. Mayor's Ad Hoc Alternative Energy Committee

2. All business of the committees is ended and all records of the committees shall be maintained as required by State and Town record retention policies and regulations.

**PASSED AND ADOPTED** by the Mayor and Common Council of the Town of Chino Valley, Arizona this 13th day of August, 2013.

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Chris Marley, Mayor

ATTEST:

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Jami C. Lewis, Town Clerk

APPROVED AS TO FORM:

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Curtis, Goodwin, Sullivan, Udall & Schwab, PLC  
Town Attorneys  
By: \_\_\_\_\_

I hereby certify the above foregoing Resolution No. 13-1016 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on August 13, 2013, and that quorum was present thereat and that the vote thereon was \_\_\_\_ ayes and \_\_\_\_ nays and \_\_\_\_ abstentions. \_\_\_\_ Council members were absent or excused.

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Jami C. Lewis, Town Clerk