

**RESOLUTION NO. 13-1017**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, COUNTY OF YAVAPAI, ARIZONA, AMENDING RESOLUTION NO. 11-973 RELATING TO THE MAYOR'S AD HOC FLOOD CONTROL COMMITTEE**

**WHEREAS**, on October 25, 2011, the Town of Chino Valley Town Council approved Resolution No. 11-973 establishing a Mayor's Ad Hoc Flood Control Committee; and

**WHEREAS**, pursuant to that Resolution, the Committee meetings will be held once a month; and

**WHEREAS**, as of July 23, 2013, the Committee is reported to be temporarily inactive and, at its meeting of July 23, 2013, the Town Council recommended the meeting frequency be amended to meet as needed;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the Town of Chino Valley, County of Yavapai, Arizona, that paragraph 4 of Resolution No. 11-973 is hereby amended to read as follows (additions shown in ALL CAPS; deletions shown in ~~strikethrough~~):

- 4) Committee meetings will be held AS NEEDED, WHEN NEEDED, AT THE CALL OF THE COMMITTEE CHAIR OR THE MAYOR ~~once per month and Committee members will select a regular meeting day and time at their initial meeting.~~

**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 Lewis, Town Clerk

APPROVED AS TO FORM:

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

By: \_\_\_\_\_

I hereby certify the above foregoing Resolution No. 11-973 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 Lewis, Town Clerk