

# TOWN OF CAMP VERDE



## Resolution 2009-765

### **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, ESTABLISHING THE TOWN OF CAMP VERDE, ARIZONA CENTENNIAL COMMITTEE**

**WHEREAS**, the Common Council is authorized under the general powers found in The Town of Camp Verde Town Code, Article 4-5 to establish advisory committees; and

**WHEREAS**, a need exists to prepare for the celebration of Arizona's Centennial throughout the Town of Camp Verde and for the development of one or more legacy projects to bring attention to the rich history of the Town during the Centennial celebration; and

**WHEREAS**, the Town has a unique opportunity to encourage the development of legacy projects and other Centennial events by local governments, community organizations and individuals throughout the Town.

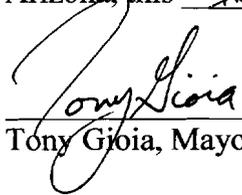
**NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF  
CAMP VERDE RESOLVE THAT:**

- (1) The Town of Camp Verde, through its Town Manager, and working in conjunction with the Camp Verde Historical Society, shall convene the Arizona Centennial Committee ("Committee") of the Town of Camp Verde; and
- (2) The mission of the Committee shall be:
  - (a) Identifying one or more legacy projects that will bring attention to all parts of Town of Camp Verde, with such project or projects to be approved by the Common Council of the Town of Camp Verde.
  - (b) Assisting with the development of approved projects.
  - (c) Providing to the Arizona Centennial Commission information, as may be deemed appropriate regarding Centennial celebration activities in the Town of Camp Verde.

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- (3) The Committee shall meet on a regular basis in order to identify one or more legacy projects for the Town and shall continue to meet in order to assist in the development of the projects.
- (4) Upon initial determination of members by the Town Manager, additional Membership shall be appointed by the committee. Emphasis shall be given to ensuring individuals have a genuine interest in the history of their community or of the Town as a whole. Members shall serve for the duration of the Committee, with any vacancies on the Committee to be filled by appointment by the Committee.
- (5) The Committee may establish policies and procedures for positions of Committee Chair, Vice-Chair, and Secretary.
- (6) The duration of the Committee shall be from the date of its establishment by the Town Manager to no later than February 14, 2013, except that the Town Manager shall have the authority to suspend or dissolve the Committee if it deems such action to be appropriate.

**PASSED AND APPROVED** by the Mayor and Common Council of the Town of Camp Verde, Arizona, this 16<sup>th</sup> day of April, 2009.

  
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Tony Gioia, Mayor

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Date

**ATTEST:**

  
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Deborah Barber, Town Clerk

**APPROVED AS TO FORM:**

  
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Bill Sims, Town Attorney