



RESOLUTION 2011-835

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE
TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
DEEMING THE GRANTING OF A FRANCHISE TO
ARIZONA PUBLIC SERVICE COMPANY
BENEFICIAL TO THE TOWN, AND DIRECTING THAT
A SPECIAL ELECTON BE CALLED BY THE TOWN
TO SUBMIT THE QUESTION TO THE QUALIFIED ELECTORS
AS TO WHETHER OR NOT THE FRANCHISE SHALL BE GRANTED**

WHEREAS, Arizona Public Service Company, a corporation organized and existing under and by virtue of the laws of the State of Arizona, has presented a Franchise Agreement to the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for the granting to Arizona Public Service Company of a utilities franchise, pursuant to A.R.S. 9-502(A); and

WHEREAS, the Town Council has reviewed said Franchise Agreement and find that said franchise is deemed to be in the best interest of the public health, welfare and safety of the Town and its citizens, pursuant to A.R.S. § 9-502(B); and

WHEREAS, in accordance with A.R.S. § 9-501, the Town of Camp Verde may not grant a franchise for a public utility unless authorized by a majority vote of the qualified voters at a regular or special election duly and regularly called by the Town Council

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA AS FOLLOWS:

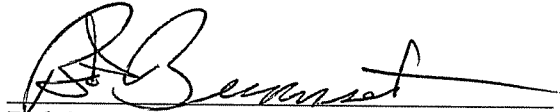
Section 1: That the question of whether or not the franchise shall be granted to Arizona Public Service Company will be determined at a regular election of the Town of Camp Verde, scheduled for May 17, 2011. Said election shall be held in compliance with A.R.S. § 16-204 by submitting the following question to the voters of the Town of Camp Verde.

ELECTRIC FRANCHISE

SHALL A FRANCHISE BE GRANTED TO ARIZONA PUBLIC SERVICE COMPANY, AN ARIZONA CORPORATION, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE AN ELECTRIC UTILITY SYSTEM IN THE TOWN OF CAMP VERDE, ARIZONA, AND FUTURE ADDITIONS THERETO, IN ACCORDANCE WITH THE FRANCHISE AGREEMENT THAT WAS SUBMITTED TO THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, BY SAID ARIZONA PUBLIC SERVICE COMPANY AND IS FILED IN THE RECORDS OF SAID TOWN?

Section 2: That the Town Clerk be hereby directed to take all necessary actions to implement this Resolution and to place the franchise question on the ballot for the May 17, 2011 election.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE THIS 16TH DAY OF FEBRUARY, 2011.



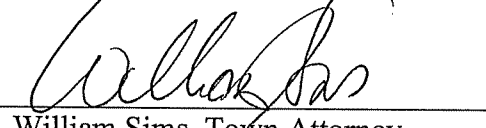
Bob Burnside, Mayor

ATTEST:



Deborah Barber, Town Clerk 2-16-11

APPROVED AS TO FORM:



William Sims, Town Attorney