



RESOLUTION 2013-877

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE (TOWN), YAVAPAI COUNTY, ARIZONA,
APPROVING THE DISSOLUTION OF AND ACCEPTING TRUSTEESHIP OF
THE CAMP VERDE SANITARY DISTRICT (DISTRICT)
AND ENSURING THAT ALL OBLIGATIONS AND DEBTS OF THE
DISTRICT SHALL BE PAID WHEN DUE
FROM FUNDS AVAILABLE TO THE TRUSTEES FROM THE DISTRICT**

WHEREAS, the Camp Verde Sanitary District ("District") has approved, by resolution, the dissolution of the District and transfer of all assets, property, and powers, duties and responsibilities of the District Board, officers and employees to the Town of Camp Verde; and

WHEREAS, pursuant to ARS §48-2029(A),(D),(E), (F), (G) and (H), a sanitary district, the territory of which is wholly or partially included within the corporate limits of the Town, may be dissolved provided the dissolution is approved by a resolution or ordinance passed by the Board of Directors of the Sanitary District and by the Town Council; and

WHEREAS, the District has a bonded indebtedness and legal indebtedness following approval of dissolution; as a result, the District must be administered by the Town pending dissolution and the administration of District affairs vests in trust with the Town Council. Members of the Town Council become Trustees of the District for all purposes of the District and have the powers and duties prescribed for the Board of Directors of the District, including, without limitation, operating the facilities of the District and (if necessary) issuing and selling bonds previously authorized for improvements prior to dissolution of the District. Such indebtedness and obligations of the District are not and shall not be indebtedness or obligations of the Town, except that the Town Council shall be responsible as Trustees to ensure that all obligations and debts of the District shall be paid when due from funds available to the Trustees solely from the District and not from the Town; and

WHEREAS, until dissolution, nothing shall preclude the District from continuing to carry on its activities and transacting its business, or from entering into contracts and agreements otherwise authorized or from transferring any property of the District to the Town; and

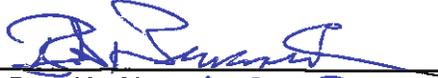
WHEREAS, members of the District Board of Directors, if the terms of such members have not expired, shall serve as an Advisory Board to the members of the Town Council who sit as Trustees of the District until the dissolution of the District and shall serve as an Advisory Board to the Town Council following dissolution of the District until expiration of their respective terms or earlier vacancy of office; and

WHEREAS, the Town of Camp Verde agrees to the dissolution of the District and the acceptance of Trusteeship of the Camp Verde Sanitary District; and

WHEREAS, upon approval by the voters, the Town shall assume the assets which are located within the unincorporated area of the county within the District; assume the operation and maintenance of the entire sanitary sewage collection, treatment and effluent disposal system external to its boundaries pursuant to Title 9, Chapter 5.

NOW THEREFORE, the Mayor and Common Council of the Town of Camp Verde resolve, pursuant to ARS §48-2029, to approve of the dissolution of and accept responsibility as Trustee of the Camp Verde Sanitary District.

Passed, approved, and adopted at the Special Session of the Mayor and Common Council of the Town of Camp Verde held on January 9, 2013.



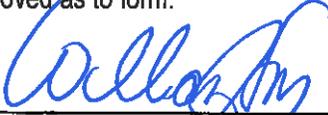
Bob Burnside, Mayor 1-9-13

Attest:



Deborah Barber, Town Clerk

Approved as to form:



William Sims, Town Attorney