



RESOLUTION 2013-891

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE
TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
SETTING THE DATE FOR AN ELECTION
TO CONSIDER A FRANCHISE AGREEMENT
WITH CAMP VERDE WATER SYSTEM**

Whereas, the Town is in receipt of a letter from the Camp Verde Water System dated February 14, 2013 requesting that the Town Council extend the current Franchise Agreement with the Camp Verde Water System that expires August 24, 2013. Attached is a copy of such letter.

Whereas, the letter acknowledges that it is not possible to schedule an election in the Town to allow the voters to consider an extension of the Franchise Agreement as required by law.

Whereas, the Town Council does not have the legal authority to permit such an extension without a vote of the electorate. Had Camp Verde Water System made this request earlier so that the Town could schedule an election to consider such extension, the Town would have done so.

Whereas, the next date at which the Town can schedule the election is in August 26, 2014.

Now therefore, the Camp Verde Town Council hereby resolves that:

- (1) The Town will take such steps as necessary to conduct an election in August 2014 to allow the citizens of the Town to consider a new Franchise Agreement with Camp Verde Water.
- (2) In the interim, as an accommodation to the Camp Verde Water System and to avoid an interruption of water service to the citizens of Camp Verde, the Town will continue to implement the provisions of the current Franchise Agreement pending the August 2014 election

ADOPTED AND APPROVED by a majority vote of the Mayor and Common Council at the regular meeting of April 17, 2013.



Mayor Bob Burnside 5-1-13

Approved as to form:

Attest:



Town Clerk Deborah Barber



Town Attorney