

RESOLUTION NO. 2453

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 3 OF RESOLUTION 2434 TO REMOVE THE REQUIREMENT THAT OPERATION BASS, INC. BE AUTHORIZED TO DO BUSINESS IN ARIZONA.

WHEREAS, the Town Council approved Resolution 2434 (approving a Contract with Operation Bass, Inc.) on September 18, 2008; and

WHEREAS, section 3 of Resolution 2434 required Operation Bass, Inc. to provide confirmation to the Town that Operation Bass, Inc. was authorized to do business in Arizona before the Contract approved by such Resolution was executed or finalized; and

WHEREAS, Operation Bass, Inc. has indicated that it does not intend to register with the Arizona Corporation Commission for authority to conduct business in Arizona; and

WHEREAS, the Town desires to go forward with the Contract and to remove the requirements of section 3 of Resolution 2434,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

Section 1. That section 3 of Resolution 2434 is hereby repealed.

Section 2. That all other sections of Resolution 2434, save section 3, are hereby ratified.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this 20th day of November, 2008, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

Kenny J. Evans, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Samuel I. Streichman, Town Attorney

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