

RESOLUTION NO. 2622

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPOINTING THE THIRD INITIAL DIRECTOR TO THE RIM COUNTRY EDUCATIONAL ALLIANCE SEPARATE LEGAL ENTITY.

WHEREAS, on July 7, 2011, the Town of Payson approved an Intergovernmental Agreement creating the Rim Country Educational Alliance Separate Legal Entity ("the SLE") and the accompanying Governance Agreement for the SLE; and

WHEREAS, on July 19, 2011, the Town of Star Valley approved the Intergovernmental Agreement creating the SLE and the accompanying Governance Agreement for the SLE; and

WHEREAS, such Intergovernmental Agreement and Governance Agreement required Payson and Star Valley to each appoint three initial Directors the to SLE within 30 days of the SLE's creation; and

WHEREAS, on July 7, 2011, the Town Council appointed two of its three initial directors; and

WHEREAS, the Town of Payson now desires to appoint the third initial Director,

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

That, pursuant to Article IV of the Governance Agreement of the SLE, the Town of Payson appoints Dean Martin as a Director of the SLE for a term expiring on December 31, 2016.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this 4th day of August, 2011, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

Kenny J. Evans, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Timothy M. Wright, Town Attorney

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