RESOLUTION NO. 2693

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPOINTING A DIRECTOR TO THE RIM COUNTRY EDUCATIONAL ALLIANCE SEPARATE LEGAL ENTITY TO FILL THE UNEXPIRED TERM OF MIKE VOGEL.

WHEREAS, in 2011 the Town of Payson and the Town of Star Valley created the Rim Country Educational Alliance Separate Legal Entity ("RCEA"); and

WHEREAS, Payson and Star Valley each appointed three persons to RCEA's Board of Directors; and

WHEREAS, during October 2012, Mike Vogel, one of Payson's appointments resigned from RCEA's Board of Directors; and

WHEREAS, the Town of Payson desires to appoint a person to fill the remainder of Mike Vogel's term on RCEA's Board of Directors,

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 Rim Country Educational Alliance, the Town of Payson appoints Jim Lyon to fill the remainder of Mike Vogel's term as a Director on RCEA's Board of Directors.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this _____ day of _____, 2012, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

_____
Kenny J. Evans, Mayor

ATTEST:

_____
Silvia Smith, Town Clerk

APPROVED AS TO FORM:

_____
Timothy M. Wright, Town Attorney

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