RESOLUTION NO. 2977

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPOINTING A DIRECTOR TO THE RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA) SEPARATE LEGAL ENTITY (SLE) TO FILL AN EXISTING VACANCY PURSUANT TO THE REQUIREMENTS UNDER THE GOVERNANCE AGREEMENT.

WHEREAS, in 2011 the Town of Payson (PAYSON) and the Town of Star Valley (STAR VALLEY) created the Rim Country Educational Alliance ("RCEA") as a Separate Legal Entity (SLE) pursuant to A.R.S. § 11-952.02; and

WHEREAS, PAYSON and STAR VALLEY each agreed to appoint three persons to RCEA's Board of Directors under the Intergovernmental Agreement (IGA) adopted pursuant to PAYSON Resolution No: 2617 on July 7, 2011; and

WHEREAS, PAYSON and STAR VALLEY approved and adopted the Governance Agreement which was Exhibit "A" to the IGA that specifically outlines the procedures for the appointment of RCEA Members pursuant to Article IV therein; and

WHEREAS, the Town of Payson desires to appoint a person to fill a vacancy on the RCEA's Board of Directors from a pre-qualified candidate list that requires at least twice as many names as open positions to be filled under Article IV – Governing Body/Governance, Section 4.2.

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

Section 1: That pursuant to Article IV of the RCEA Governance Agreement, the Town of Payson has received two (2) names from the pre-qualified list to be appointed as a Director on RCEA's Board of Directors.

Section 2: That pursuant to Town of Payson Council Action, the two (2) named individuals will be voted upon through the motion process to select one to serve on the RCEA Board of Directors.

Section 3: That the person selected by the Town Council shall serve on the Board of Directors until the staggered term ends.

Section 4: Town officials are directed to inform the RCEA and STAR VALLEY of the official appointment.

Prepared by Town of Payson Legal Department
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PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON this 17th day of November, 2016, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

_____
Kenny J. Evans, Mayor

ATTEST:

_____
Silvia Smith, Town Clerk

APPROVED AS TO FORM:

_____
Hector M. Figueroa, Town Attorney

Prepared by Town of Payson Legal Department
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