## **RESOLUTION NO. 16-1763**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AMENDING AND ADOPTING THE CITY OF GOODYEAR, ARIZONA RULES OF PROCEDURE PREVIOUSLY ADOPTED BY RESOLUTION 00-740, AND DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK ENTITLED "CITY OF GOODYEAR, ARIZONA RULES OF PROCEDURE".

WHEREAS, per the City Charter, the Mayor and Council have the authority to put policies and procedures in place for conducting Council Meetings; and

WHEREAS, the Mayor and Council of the city of Goodyear, Arizona, adopted the Rules of Procedure on August 14, 2000 by Resolution 00-740; and

WHEREAS, the Mayor and Council of the city of Goodyear, Arizona made minor revisions to the Rules of Procedure on February 27, 2006; and

WHEREAS, periodically the Rules of Procedure need to be updated to reflect current changes; and

WHEREAS, the Open Meeting Policy information, initially adopted by Council in conjunction with the City of Goodyear Council Rules of Procedure by Resolution 00-835 on August 14, 2000, has been integrated into the revised Rules of Procedure; and

WHEREAS, Chapter 2-4-2 and 2-4-9 in the City Code have updates due to the revising of the Rules of Procedure;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

## SECTION 1. DECLARATION OF PUBLIC RECORD

That certain document titled "City Of Goodyear, Arizona Rules of Procedure" a copy of which is attached hereto as Exhibit A is hereby declared a public record.

## SECTION 2. COPIES FILED WITH THE CITY CLERK

Three copies of that certain document titled, "City Of Goodyear, Arizona Rules of Procedure" are ordered to remain on file with the City Clerk and to be available for public use and inspection during regular business hours.

PASSED AND ADOPTED by the Mayor and Council of the city of Goodyear, Maricopa County, Arizona, this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_.

Georgia Lord, Mayor

Date: \_\_\_\_\_

ATTEST:

APPROVED AS TO FORM:

Maureen Scott, City Clerk

Roric Massey, City Attorney

## **CERTIFICATION OF RECORDING OFFICER**

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STATE OF ARIZONA

County of Maricopa

I, the undersigned Maureen Scott, being the duly appointed, qualified City Clerk of the city of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 16-1763 is a true, correct and accurate copy of Resolution No. 16-1763, passed and adopted at a regular meeting of the Council of the city of Goodyear, Maricopa County, Arizona, held on the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 20\_\_\_\_\_, at which a quorum was present and, by a \_\_\_\_\_\_\_\_ vote, \_\_\_\_\_\_\_ voted in favor of said resolution.

Given under my hand and sealed this \_\_\_\_\_day of \_\_\_\_\_, 20\_\_\_\_.

seal

City Clerk