## **RESOLUTION NO. 2018-1897**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, ESTABLISHING THE JUDICIAL SELECTION AD-HOC COMMITTEE; PROVIDING FOR THE TERMINATION OF THE JUDICIAL SELECTION AD-HOC COMMITTEE; ADOPTING BY-LAWS FOR THE JUDICIAL SELECTION AD-HOC COMMITTEE; AUTHORIZING THE CITY MANAGER AND/OR APPROPRIATE STAFF TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THE RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the city court shall be composed of a Presiding Municipal Judge who shall be appointed by the Council per Section 6-2-1 (Appointment; Compensation) of the Goodyear City Code; and

WHEREAS, the city of Goodyear Presiding Municipal Judge post will become vacant in February 2019; and

WHEREAS, the establishment of an ad-hoc committee will review qualified applications and recommend finalist(s) to Council for further consideration to fill the Presiding Municipal Judge post;

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

- <u>SECTION 1.</u> An ad-hoc committee to be known as the Judicial Selection Ad-Hoc Committee is hereby established to recommend finalist(s) for further consideration to the Mayor and Council.
- SECTION 2. The Judicial Selection Ad-Hoc Committee shall cease to exist by August 31, 2019 or twelve months after its first meeting. The Committee shall automatically cease August 31, 2019.
- <u>SECTION 3.</u> The Mayor and Council of the city of Goodyear hereby approve and adopt that certain document titled "City of Goodyear Judicial Selection Ad-Hoc Committee By-Laws," a copy of which is attached hereto as Exhibit A, which shall govern the operations of the Judicial Selection Ad-Hoc Committee.

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

Georgia Lord, Mayor

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

APPROVED AS TO FORM:

ATTEST:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

## **CERTIFICATION OF RECORDING OFFICER**

STATE OF ARIZONA	)
	) ss.
County of Maricopa	)

I, the undersigned Darcie McCracken, being the duly appointed, qualified City Clerk of the city of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 2018-1897 is a true, correct and accurate copy of Resolution No. 2018-1897, 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