RESOLUTION NO. 2020-2025

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

WHEREAS, the City Charter for the city of Goodyear is the Constitution for the city; and

WHEREAS, the City Charter was last amended on March 12, 2019; and

WHEREAS, the establishment of a committee comprised of Goodyear residents is essential to making changes to the city's Constitution; and

WHEREAS, the number of members appointed to the committee shall be no more than seven (7); and

WHEREAS, the terms of the Committee members shall be the duration of the Committee's existence; and

WHEREAS, the Committee is an advisory body to city staff and the City Council on matters relating to Charter Review; and

WHEREAS, the Committee is charged with reviewing all aspects of the Charter and providing any recommendations to the Council;

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

- SECTION 1. A committee to be known as the Charter Review Committee is hereby established to advise city staff, the Mayor and Council on matters related to the Charter review.
- <u>SECTION 2.</u> The Charter Review Committee shall cease to exist by October 31, 2020.
- <u>SECTION 3.</u> The Mayor and Council of the city of Goodyear hereby approve and adopt that certain document titled "City of Goodyear Charter Review Committee By-Laws," a copy of which is attached hereto as Exhibit A, which shall govern the operations of the Charter Review Committee.
- <u>SECTION 4.</u> The City Manager and/or appropriate staff are hereby authorized to take all actions on behalf of the city as may be necessary to carry out the intent of this Resolution.

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:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

CERTIFICATION OF RECORDING OFFICER

) ss.

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STATE OF ARIZONA

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. 2020-2025 is a true, correct and accurate copy of Resolution No. 2020-2025, passed and adopted at a regular meeting of the Council of the city of Goodyear, Maricopa County, Arizona, held on the _____ day of ________ 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