

RESOLUTION NO. 05-17

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA, DEFINING THE DUTIES AND RESPONSIBILITIES OF COUNCILMEMBERS OF THE TOWN, DECLARING AN EMERGENCY.

WHEREAS, the Council of the Town of Dewey-Humboldt has determined that defining the specific duties of the Common Council at this time would provide the electorate with information that would assist them in making an informed decision on the ballot measure; and

WHEREAS, the development of the Dewey-Humboldt Town Code will include various provisions for the administration and operation of the Town including the responsibilities and duties of the Mayor, Council Members and Town staff:

NOW THEREFORE BE IT RESOLVED that the Town of Dewey-Humboldt hereby identifies the following as the duties and responsibilities of elected officials of the Town.

Elected Officials

The elected Officials of the Town shall be seven (7) Council members who shall constitute the Town Council. Each Council member's term shall continue in office until assumption of duties of office by their duly elected and sworn successor.

Corporate Powers

The corporate powers of the Town shall be vested in the Council and shall be exercised only as directed or authorized by law. All powers of the Council shall be exercised by ordinance, resolution, order or motion

Duties of Office

Council members of the Town shall assume the duties of office at a regularly scheduled Council meeting immediately following, or concurrent with, the canvassing of the vote of the general election.

Any Council member may request that the Mayor and Town Manager place an item on the Agenda of a Council Meeting for Council consideration. The Mayor may, at his discretion, place the item on a work session agenda for Council discussion prior to placing it on a regular session Agenda.

Council Vacancies

The Council shall fill by appointment, for the unexpired term, any vacancy that may occur.

Council Compensation

Council members will not receive any salary, benefits or other form of monetary compensation for their services. A sitting Council may, by ordinance, modify or otherwise implement a schedule of compensation that will not be effective for any member of that Council or future member until after election by the voters. Any such compensation will become effective beginning the next July 1st following the election.

Oath of Office

Immediately prior to assumption of the duties of office, each Council member shall publicly take and subscribe to the oath of office. The oath shall be given by the Town Magistrate or by the Town Clerk.

Bond

Prior to taking office, each Councilmember shall execute and file an official bond enforceable against the principal and his sureties, conditioned on the due and faithful performance of his official duties. Said bond shall be payable to the State and to and for the use and benefit of the Town or any person who may be injured or aggrieved by the wrongful act or default of such officer in his official capacity. A person so injured or aggrieved may bring suit on such bond under provisions identical to those contained in A.R.S. Section 38-260.

Bonds shall be in such sum as shall be determined by the Town Manager and the premium for such bonds shall be paid by the Town.

Financial Disclosure Statement

Each member of the Council shall file a financial disclosure statement by January 31st of each year on a form setting forth such information as may be required by State law.

Emergency Clause

Whereas the immediate operation of the provisions of this resolution are necessary for the preservation of the public peace, health and safety of the Town of Dewey-Humboldt, an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage, adoption and approval by the Town of Dewey-Humboldt.

EFFECTIVE DATE: This Resolution shall be effective 9-6-05

BE IT FURTHER RESOLVED that the Town of Dewey-Humboldt will include these provisions in its Town Code to be adopted by Ordinance at a future date.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Dewey-Humboldt, Yavapai County, Arizona, this 6 day of September, 2005.



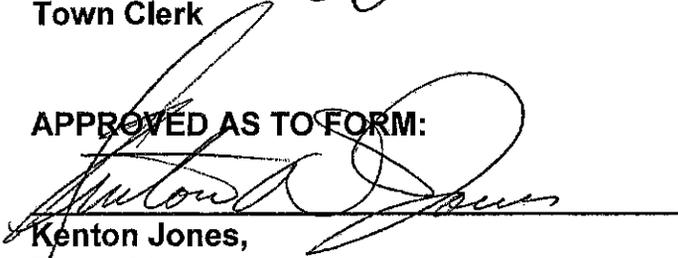
**Thomas Hintze,
Mayor**

ATTEST:



**Debbie Gifford, MMC
Town Clerk**

APPROVED AS TO FORM:



**Kenton Jones,
Town Attorney**