

RESOLUTION NO. 07-44

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA, AMENDING RESOLUTION NUMBER 07-31 AND FURTHER DEFINING THE DUTIES AND RESPONSIBILITIES OF COUNCILMEMBERS OF THE TOWN AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Town of Dewey-Humboldt desires to further define the duties and responsibilities of Councilmembers at this time:

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

Elected Officials

The elected Officials of the Town shall be seven (7) Council members who shall constitute the Town Council. Each Councilmember'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 or as otherwise provided in State law.

Any council member may suggest an agenda item for the next regular council meeting and the item shall be placed on the 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 the next Council election.

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 Councilmember 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, the Town will provide for each Councilmember an official bond enforceable against the principal and his sureties. 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 acts 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.

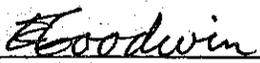
Emergency Clause

Whereas the immediate operation of the provisions of this Resolution is 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 resolution shall be in full force and effect from and after its passage, adoption and approval by the Town Council of Dewey-Humboldt.

EFFECTIVE DATE: This Resolution shall be effective immediately.

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 11th day of December, 2007.



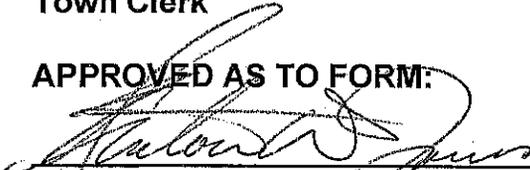
Earl Goodwin, Mayor

ATTEST:



**Debbie Gifford, MMC
Town Clerk**

APPROVED AS TO FORM:



Kenton Jones, Town Attorney