

RESOLUTION NO. 1691

ESTABLISHING THE YAVAPAI COUNTY ARIZONA CENTENNIAL COMMITTEE

WHEREAS, the Board of Supervisors ("Board") is authorized under the general powers found in A.R.S. §11-251 to establish advisory committees; and

WHEREAS, a need exists to prepare for the celebration of Arizona's Centennial throughout Yavapai County and for the development of one or more legacy projects to bring attention to the rich history of Yavapai County during the Centennial celebration; and

WHEREAS, the County has a unique opportunity to encourage the development of legacy projects and other Centennial events by local governments, community organizations and individuals throughout the County.

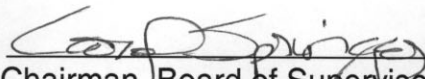
NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) The Yavapai County Arizona Centennial Committee ("Committee") is established, with the mission of the Committee to be:
 - (a) Identifying one or more legacy projects that will bring attention to all parts of Yavapai County, with such project or projects to be approved by the Board of Supervisors.
 - (b) Assisting with the development of approved projects.
 - (c) Facilitating the efforts of local government and community-based Centennial organizations by providing meeting space whenever possible and by hosting a website that can serve as a central location for networking and resource information.
 - (d) Providing on the website a master calendar that will include all Centennial-related events on a County-wide basis.
 - (e) Providing to the Arizona Centennial Commission information as may be deemed appropriate regarding Centennial celebration activities in Yavapai County.
 - (f) Review and make recommendations to the Board of Supervisors on requests for County funding for state Centennial projects or events, and on requests for official County support of any state Centennial projects.
- (2) The Committee shall meet on a regular basis in order to identify one or more legacy projects for the County and shall continue to meet in order to assist in the development of the projects. Any conclusions reached by the Committee regarding

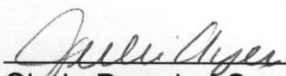
such projects shall be accomplished by consensus rather than voting. Consensus will be reached when no members present at the meeting have an objection. The Committee shall recommend a project or projects to the Board of Supervisors for approval. The Committee shall be subject to the provisions of the Arizona Open Meeting Law, and all records received by or generated from the Committee shall be public except to the extent that such records may be deemed confidential pursuant to applicable statutes.

- (3) Membership on the Committee shall consist of three persons from each Supervisor District, with recommendations for appointments to be made by individual Board members and approved by the Board of Supervisors. Emphasis shall be given to ensuring representation of the unincorporated areas of the County and to appointing individuals who have a genuine interest in the history of their community or of the County as a whole. Members shall serve for the duration of the Committee, with any vacancies on the Committee to be filled by appointment by the Board of Supervisors.
- (4) The Committee may establish policies and procedures for positions of Committee Chair, Vice-Chair, and Secretary.
- (5) The Committee shall have the authority to establish subcommittees, as it deems appropriate, and may use such technical and legal resources as may be necessary subject to available funds. Subcommittees established by the Committee shall be subject to the provisions of the Arizona Open Meeting Law, and all records received by or generated from the Committee shall be public except to the extent that such records may be deemed confidential pursuant to applicable statutes.
- (6) Funding to support the activities of the Committee will be provided by Yavapai County, subject to the availability of funds.
- (7) Staffing for the Committee shall be provided by the County, subject to the availability of funds.
- (8) The duration of the Committee shall be from the date of its establishment by the Board of Supervisors through February 14, 2013, except that the Board of Supervisors shall have the authority to suspend or dissolve the Committee if it deems such action to be appropriate.

APPROVED AND ADOPTED this 3rd day of November, 2008.


Chairman, Board of Supervisors

ATTEST:


Clerk, Board of Supervisors