



Resolution

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

RESOLUTION NO. 337

A RESOLUTION OF THE CITY OF SAN LUIS, YUMA COUNTY, ARIZONA, CREATING A SPORTS COMMITTEE; DEFINING ITS FUNCTIONS AND PURPOSES; ESTABLISHING THE MEMBERSHIP AND TERMS THEREOF; DESIGNATING THE OFFICERS THEREOF; PROVIDING FOR MEETINGS; AND THE FILLING OF VACANCIES.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, YUMA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1 - ESTABLISHMENT:

There is hereby created and established a Sports Committee of the City of San Luis, Arizona.

SECTION 2 - FUNCTIONS, PURPOSES, AND LIMITATIONS:

A. It will be the duty and purpose of the Sports Committee to recommend to the Mayor and council, the City Manager and the Public Works Director, policies concerning park use and development, park master plan, recreation programs, and beautification projects.

B. Neither the Committee nor any member may incur City expenses or obligate the City of San Luis in any manner or form.

C. Neither the Committee nor any member shall give orders or instructions to any employee or officer of the department.

SECTION 3 - MEMBERSHIP:

The Sports Committee shall consist of fourteen (14) members to be appointed by the Mayor and Council. Each Councilmember will appoint two members. One Councilmember, selected by the Mayor, will serve as member of the committee with full voting powers. However, the councilmember may not serve as an officer of the committee. Members of the Sports Committee can be City Employees. All members must be residents of the City of San Luis.

SECTION 4 - TERMS

The terms of the members of the Committee shall be for two (2) years. In order to create a system of staggered terms, the initial appointment by the Mayor and approval by the Common Council shall include a designation of fourteen members whose terms will be for a period of one (1) year, and their successors when appointed and approved, shall be for two (2) years. If a member fails to attend three (3) consecutive meetings without providing an officer with an excuse for non-attendance, the Mayor and Common Council may declare that the member has abandoned his or her appointment and a replacement for the remaining portion of the term may be made by appointment by the Mayor and Council.

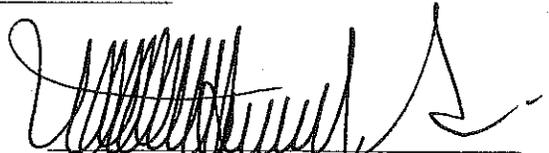
SECTION 5 - OFFICERS

The Committee shall elect a Chairperson, Vice-Chairperson, Secretary and Treasurer from its members. The election will take place every two years at the meeting in October of each year.

SECTION 6 - REPORTS

The Committee shall file such reports as are specified herein, those the Committee may deem necessary or such other reports as may be from time to time requested by the Mayor or Common Council.

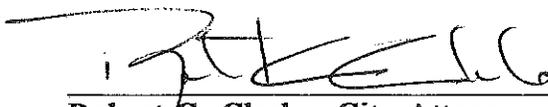
PASSED and APPROVED by the Mayor and the Council of the City of San Luis, Yuma County, Arizona, this _____ day of _____ of 1996.


Miguel A. Lopez, Mayor

ATTEST:


Victor M. Stevens, City Manager

APPROVED AS TO FORM:


Robert C. Clarke, City Attorney