

RESOLUTION NO. 2002-07

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA,
ESTABLISHING THE MAYOR'S FOURTH OF JULY COMMITTEE.**

WHEREAS, the Mayor and City Council believe the citizens of Benson and its surrounding area wish to commemorate America's Independence Day; and,

WHEREAS, it is appropriate that a group be designated to coordinate and sponsor the official City of Benson's Independence Day activities.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL as follows:

I. ESTABLISHMENT OF COMMITTEE:

Be it hereby resolved that there be created the Mayor's Fourth of July Committee, whose purpose shall be to act on behalf of the City of Benson and as a part thereof to plan, promote, sponsor and conduct the City's official Independence Day celebration commencing July 4, 2002, and continuing thereafter on the same day of each consecutive year.

II. RESPONSIBILITIES OF COMMITTEE:

A. The committee shall be responsible for planning, organizing and facilitating the Fourth of July celebration for the City of Benson which shall specifically include, but not be limited to, the following activities:

1. Preparing the Schedule of Events;
2. Organizing the Fourth of July Parade;
3. Arranging for Vendors and Entertainment at the Benson Lions Park;
4. Working in conjunction with the Benson Volunteer Fire Department to organize the water fights at the Benson Lions Park;
5. Working in conjunction with the Benson Volunteer Fire Department to organize and provide the Fireworks display; and,
6. Conducting such other activities and events as the City Council deems appropriate.

B. With the prior approval of the City Council, the committee is authorized to conduct specific fund raising activities on behalf of the City government with the sole purpose of supporting the Independence Day celebration within the City of Benson.

C. The committee is authorized to solicit tax deductible donations for the Adopt-A-Fireworks program. However, the committee shall maintain a separate accounting of those funds donated specifically for the Adopt-A-Fireworks program to insure that said funds are spent only on fireworks for the public display.

III. COMMITTEE MEMBERSHIP:

1. The committee shall consist of seven (7) members to be appointed, to the extent available, in the community, by the City Council and said members shall be responsible to the City Council for the actions of the committee.
2. During the initial term of appointment, four (4) members shall serve terms of three (3) years and three (3) members shall serve terms of two (2) years. After the initial terms of appointment, all successive appointments to the committee shall serve for a term of three years.
3. The committee shall meet at least monthly, January through July, but meetings may be held at any time on the written request of any two of the committee members or on the call of the Chairman or the Mayor.
4. All meetings of the committee shall comply in form and manner with the Open Meeting Laws of the State of Arizona.
5. A simple majority of the membership at the time of the meeting shall constitute a quorum.
6. All officers shall be authorized as signers on the committee's bank account and checks for disbursement of funds shall require not less than two (2) authorized signatures, preferably the Chairperson and the Treasurer unless they are unable to act.
7. The committee shall be authorized to establish ad-hoc or temporary sub-committees consisting of at least one (1) committee member and non-committee volunteers to act under the direction of the committee.
8. Subject to approval of the City Council, the committee shall be authorized to establish a set of bylaws setting forth any further rules and regulations, beyond those contained in this Resolution, to be followed by the committee.

IV. COMMITTEE OFFICERS:

1. The offices of Chairman, Vice Chairman, Treasurer and Secretary shall be elected from the members of the committee on an annual basis at the first regularly meeting of the committee taking place in January. The aforementioned offices may not be held by the same person.
2. The Chairperson shall preside at all meetings and when authorized by formal action, shall sign all documents on behalf of the committee.
3. The Vice Chairperson shall perform the duties of the Chairperson when the Chairperson is unable or unavailable to act.

4. The Secretary shall be responsible for recording all actions and transactions of the committee, notifying all members of meetings and safeguarding all papers necessary for the lawful operation of the committee.

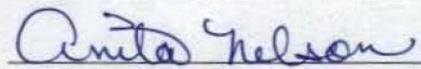
5. The Treasurer shall be responsible for all financial records, payment of all legal debts and the recording of all donations made to the committee. The Treasurer shall provide a "Treasurer's Report" at all scheduled meetings.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON,
ARIZONA, this 15th day of April, 2002.



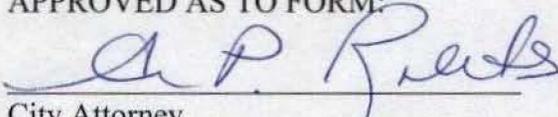
MIKE MONTROY, Mayor

ATTEST:



ANITA NELSON - Deputy City Clerk

APPROVED AS TO FORM:



City Attorney