

**RESOLUTION 51-2009**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA, AMENDING RESOLUTIONS 2002-07 AND 31-2006 REGARDING TERMS AND CONDITIONS FOR SERVING ON THE MAYOR'S FOURTH OF JULY COMMITTEE AND CHANGING THE NAME OF THE COMMITTEE**

WHEREAS, Resolution 2002-07 created the Mayor's Fourth of July Committee and Resolution 31-2006 amended certain provisions regarding the number of members and conditions of service on said committee; and

WHEREAS, in recent years there has been challenges relating to appointing members who very soon thereafter have resigned; and

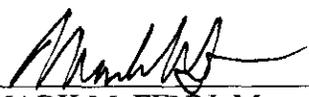
WHEREAS, certain employees of the City have expressed interest in volunteering to serve on this committee; and

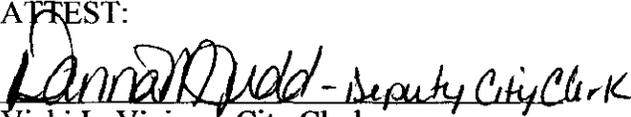
WHEREAS, the City's Human Resources Administrative Policy prohibits service by City employees on City commissions unless expressly authorized.

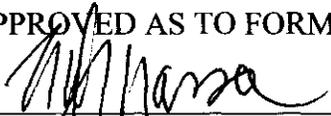
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Benson, Arizona as follows:

1. The above resolutions are amended to reflect that the Fourth of July Committee shall consist of a chairman appointed by Council for a one-year term and four members appointed by the City Manager, each for one-year terms, with no limit on the number of successive terms for which a volunteer may be reappointed.
2. Up to three of the Committee members, including the Chairman, may be City employees, who must acknowledge in writing that this is a volunteer position not subject to compensation or overtime.
3. The name of the Committee shall be changed from the "Mayor's Fourth of July Committee" to the "City of Benson Fourth of July Committee."
4. All provisions of City of Benson Resolutions 2002-07 and 31-2006 not inconsistent with the above provisions remain in full force and effect.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, this 27th day of July, 2009.

  
MARK M. FENN, Mayor

ATTEST:  
  
Vicki L. Vivian - City Clerk

APPROVED AS TO FORM:  
  
Michael J. Masee - City Attorney