RESOLUTION 2024-005

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING MAYOR CLEA MCCAA. MAYOR TEM CAROLYN UMPHREY. AND COUNCIL MEMBER MARTA MESSMER AS PRIMARY MEMBERS OF THE UPPER SAN PEDRO PARTNERSHIP **ADVISORY** COMMISSION; AND APPOINTING COUNCIL MEMBERS ANGELICA LANDRY AND MARK RODRIGUEZ AS ALTERNATE MEMBERS: AND REAFFIRMING CITY MANAGER CHUCK POTUCEK AS AN ALTERNATE MEMBER: AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CLERK. CITY ATTORNEY OR THEIR DULY AUTHORIZIED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, on August 27, 1998, the City Council authorized a Memorandum of Understanding to form the Upper San Pedro Partnership; and

WHEREAS, the Upper San Pedro Partnership was formed for the purpose of coordinating water conservation efforts with other agencies; and

WHEREAS, the City Council appoints the mayor and two council members to the Upper San Pedro Partnership Advisory Commission; and

WHEREAS, the City Council appoints two council members and the city manager as alternate members to the Upper San Pedro Partnership Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

SECTION 1

The policy of the City of Sierra Vista relating to cooperation with other governmental agencies to encourage and promote water conservation, be, and hereby is, reaffirmed.

SECTION 2

The City Council hereby appoints Mayor Clea McCaa, Mayor Pro Tem Carolyn Umphrey, and Council Member Marta Messmer to the Upper San Pedro Partnership Advisory Commission.

Council Members Angelica Landry and Mark Rodriguez are hereby appointed as alternate members of the Upper San Pedro Partnership Advisory Commission, said term to coincide with term of office as Council Member.

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City Manager Charles Potucek is hereby reaffirmed as an alternate member of the Upper San Pedro Partnership Advisory Commission.

SECTION 3

The City Manager, City Clerk, City Attorney or their duly authorized officers and agents are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this resolution.

PASSED AND ADOTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 8TH DAY OF FEBRUARY 2024.

> Clea McCaa II Mayor

APPROVAL AS TO FORM:

ATTEST:

Jill Adams City Clerk