

RESOLUTION 2024-054

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; ACCEPTING THE RESIGNATION OF BRUCE PHILLIPS WITH REGRET AND APPOINTING KAREN LEMAY TO THE SIERRA VISTA ENVIRONMENTAL STEWARDSHIP COMMISSION, SAID TERM TO EXPIRE APRIL 30, 2026, AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, the Mayor and City Council have created an Environmental Stewardship Commission for the purpose of advising the Mayor and City Council on matters relating to the environment; and

WHEREAS, on July 10, 2024 Bruce Phillips submitted his resignation from the Environmental Stewardship Commission; and

WHEREAS, on July 12, 2024 Karen LeMay submitted application for the Environmental Stewardship Commission; and

WHEREAS, on July 24, 2024 the Environmental Stewardship Commission considered Karen LeMay's application and voted to recommend approval to City Council; and

WHEREAS, it is in the best interest of the citizens to have a full complement of Environmental Stewardship Commission members to address environmental-related concerns;

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

SECTION 1

That the City Council policy on accepting resignations and appointing new members to boards and commissions when qualified applications are available is hereby reaffirmed.

SECTION 2

The City Council hereby accepts the resignation of Bruce Phillips with regret and appoints Karen LeMay to the Sierra Vista Environmental Stewardship Commission.

SECTION 3

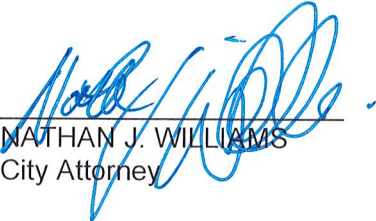
The City Manager, City Clerk, and City Attorney, or their duly authorized officers and agents, are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this resolution.

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



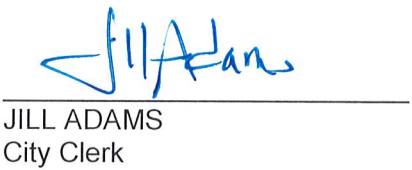
Clea MCCA II
Mayor

Approval as to Form:



NATHAN J. WILLIAMS
City Attorney

Attest:



JILL ADAMS
City Clerk

Prepared by:
Sharon G. Flissar, Director of Public Works