RESOLUTION 2023-069

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTMENT OF DOUGLAS PHILLIPS, AARON HENNEQUIN, AND REBECCA SMITH TO FILL VACANCIES ON THE TOURISM COMMISSION, SAID TERMS TO EXPIRE APRIL 30, 2025; 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, Douglas Phillips, Aaron Hennequin, and Rebecca Smith applied for a position on the Commission; and

WHEREAS, four vacancies exist on the Tourism Commission; and

WHEREAS, the reaffirming City Council Policy on filling vacancies when qualified applicants are available.

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 reaffirms its settled policy on appointments to boards and commissions.

SECTION 2

The Mayor and City Council hereby appoints Douglas Phillips, Aaron Hennequin, and Rebecca Smith, said terms to expire April 30, 2025.

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.

RESOLUTION 2023-069 PAGE TWO OF THREE PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 14^{TH} DAY OF SEPTEMBER 2023.

Clea McCaa II

Mayor

Approval as to Form:

Attest:

Nathan J. Williams City Attorney Jill Adams City Clerk

Prepared by: Tony Boone

Tourism and Economic Development Director