RESOLUTION 2023-093

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; ACCEPTANCE OF THE RESIGNATION OF BARBARA FLEMING AND APPOINTMENT OF VICTORIA YARBROUGH TO FINISH MS. FLEMING'S TERM ON THE SIERRA VISTA POLICE AND FIRE PENSION BOARDS, SAID TERMS TO EXPIRE AUGUST 1, 2024; 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, Arizona Revised Statute §38-847 requires that two citizens be appointed to serve on both the Police and Fire Pension Boards; and

WHEREAS, one appointment shall be the head of the merit system or their designee, and

WHEREAS, it is the reaffirmation of settled policy that the City Council fill vacancies on boards and commissions.

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

SECTION 1

The City Council reaffirms its settled policy on appointments to boards and commissions.

SECTION 2

The Mayor and City Council hereby accept the resignation of Barbara Fleming from the Sierra Vista Police and Fire Pension Boards and appoint Victoria Yarbrough to finish said terms set to expire August 1, 2024.

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.

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PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA THIS 14TH DAY OF DECEMBER 2023.

CLEA MCCAA

Mayor

APPROVED AS TO FORM:

ATTEST:

NATHAN J. WILLIAM

City Attorney

JILL ADAMS City Clerk

PREPARED BY: SHANNA MELANSON Human Resources Analyst