RESOLUTION NO. 24-15

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MARICOPA, ARIZONA, AMENDING THE REQUIREMENTS FOR THE REMOVAL OF MEMBERS OF THE SENIOR ADVISORY COMMITTEE, CULTURAL AFFAIRS AND ARTS ADVISORY COMMITTEE AND THE PARKS AND RECREATION ADVISORY COMMITTEE DUE TO FAILURE TO ATTEND MEETINGS.

WHEREAS, on September 19, 2023, City Council approved Resolution 23-52 creating the Senior Advisory Committee, establishing the requirements for members of the committee and setting forth the goals for the committee; and

WHEREAS, on September 19, 2023, City Council approved Resolution 23-53 creating the Cultural Affairs and Arts Advisory Committee, establishing the requirements for members of the committee and setting forth the goals for the committee; and

WHEREAS, on September 19, 2023, City Council approved Resolution 23-54 creating the Parks and Recreation Advisory Committee, establishing the requirements for members of the committee and setting forth the goals for the committee; and

WHEREAS, the Mayor and City Council believe that amending the requirements for removal of members of these committees due to failure to attend committee meetings would be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council hereby amend the requirements for removal of members from the Senior Advisory Committee, the Cultural Affairs and Arts Advisory Committee and the Parks and Recreation Advisory Committee as set forth in Resolution 23-52, Resolution 23-53 and Resolution 23-54 as follows:

Section 1. *Resignations or Removal of Members.*

- (a) Members will notify the nominating member of council of their intent to resign their appointed position prior to the end of their term.
 - (b) Any member may be removed by a majority vote of council.
- (c) Any member who is absent for three (3) consecutive meetings or is absent to any four meetings over a six-month period shall be considered as having resigned his/her position.

PASSED AND ADOPTED BY THE Mayor and Council of the City of Maricopa, Arizona, this 2nd day of April, 2024.

APPROVED:		
Nancy Smith		
Mayor		

ATTEST:	APPROVED AS TO FORM:	
Vanessa Bueras, MMC	Denis M. Fitzgibbons	
City Clerk	City Attorney	