

RESOLUTION NO. R2019-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YUMA, ARIZONA, AMENDING RESOLUTION NO R2019-016, CREATING THE 2019 CHARTER REVIEW COMMITTEE, TO MODIFY THE NUMBER OF COMMITTEE MEMBERS AND SET THE NUMBER NECESSARY FOR A QUORUM

WHEREAS, on June 19, 2019, the City Council adopted Resolution R2019-016 creating the 2019 Charter Review Committee; and,

WHEREAS, Resolution R2019-016 set forth the number of potential committee members for the 2019 Charter Review Committee; and,

WHEREAS, at the Regular City Council meeting of September 4, 2019, the City Council appointed 11 members of the community to the 2019 Charter Review Committee and 11 members accepted the appointment to the 2019 Charter Review Committee; and,

WHEREAS, prior to the initial meeting of the 2019 Charter Review Committee, one of the members resigned due to relocation and another member has not been able to participate due to work conflicts and will not be able to participate moving forward; and,

WHEREAS, the actual number of committee members actively participating in the 2019 Charter Review Committee is nine (9) members and the City Council desires the number of committee members necessary to constitute a quorum to be six (6) of the nine (9) committee members present.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Yuma as follows:

SECTION 1: Resolution R2019-016, Creating the 2019 Charter Review Committee, is amended by adding the following bold text and deleting the strikethrough text in section 2:

The 2019 Charter Review Committee shall consist of **nine (9)** ~~no less than fourteen (14) and no more than twenty (20)~~ members appointed by the City Council. **The number of committee members necessary to constitute a quorum shall be no less than six (6) members.** . . .

SECTION 2: This amendment to Resolution R2019-016 shall apply retroactively to June 19, 2019 and the remainder of Resolution R2019-016 shall remain unchanged.

Adopted this _____ day of _____, 2019.

APPROVED:

Douglas J. Nicholls
Mayor

ATTESTED:

APPROVED AS TO FORM:

Lynda L. Bushong
City Clerk

Richard W. Files
City Attorney