



# Staff Report

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Agenda Item:            **Municipal Property Corporation Appointment** – Approval of a resolution appointing Janice Benatz to a term on the Municipal Property Corporation Board of Directors.

Staff Contact:         Walt Good, Deputy Town Clerk

Meeting Date:         June 23, 2009

Background:            Janice Benatz has been on the Municipal Property Corporation Board of Directors for several years. Her current term expires July 31, 2009. Three members serve on the Board with staggered three-year terms. This appointment will be effective August 1, 2009 and end July 31, 2012. Ms. Benatz wishes to continue on the Municipal Property Corporation Board..

The Municipal Property Corporation is an “affiliate of the governmental unit”. The charge of the MPC is to finance the cost of acquisition, construction and equipping of certain facilities by the Town of Clarkdale. The MPC Board normally meets once a year to instruct the Town Attorney to file its annual report to the corporation commission. If and when the Town is obtaining financing through the MPC additional Board meetings would be required.

Recommendation:     To approve Resolution appointing Janice Benatz to a term on the Municipal Property Corporation Board of Directors.

**RESOLUTION # \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AND AMENDING RESOLUTION #1262 MAKING APPOINTMENTS TO THE MUNICIPAL PROPERTY CORPORATION BOARD OF DIRECTORS.**

WHEREAS, the Mayor and Common Council have previously approved by resolution the formation of the Municipal Property Corporation; and

WHEREAS, there is currently one seat expiring on the Board; and

WHEREAS, the bylaws of the Municipal Property Corporation states that each director shall hold office until his term expires and his successor shall be appointed; and

WHEREAS, the following people are currently seated as members of the Municipal Property Corporation Board of Directors with terms ending as follows:

<b>Name</b>	<b>Term Ends</b>
Kerrie Bluff	July 31, 2010
James F. Gemmill	July 31, 2011
Janice Benatz	July 31, 2009

BE IT RESOLVED that the following person is hereby appointed to fill the expiring seat on the Municipal Property Corporation Board of Directors, with a term to expire as follows:

<b>Name</b>	<b>Term Ends</b>
Janice Benatz	July 31, 2012

PASSES AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 23<sup>rd</sup> day of June, 2009.

APPROVED

ATTEST

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Doug Von Gausig, Mayor

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Kathy Bainbridge, Town Clerk