

2018-15451 RESOLUTION
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Requested By: CITY OF SAN LUIS
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CAPTION HEADING:

Resolution No. 2047

Electing terms for the directors of the San Luis Facility Development Corporation

RECEIVED

JUL 10 2018

**Office of the City Clerk
City of San Luis, Arizona**



Resolution

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

No. 2047

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA ELECTING TERMS FOR THE DIRECTORS OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION.

WHEREAS, the Mayor and City Council of the City of San Luis, Arizona, elected Directors of the San Luis Facility Development Corporation (the "Corporation"), on July 29, 2015.

WHEREAS, it is incumbent upon the Mayor and City Council of the City of San Luis, Arizona to elect terms of the Corporation under the Bylaws of the Corporation.

WHEREAS, the Corporation Directors have indicated their interest in continuing to serve.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of San Luis, State of Arizona, as follows:

Section 1: The Mayor and City Council of the City of San Luis, Arizona elect the Directors of the San Luis Facility Development Corporation who are all residents of San Luis, Arizona for 3-year terms as follows:

Jenny Torres (Current President)
John Starkey (Current Vice President)
Olivia Jenkins (Current Secretary/Treasurer)
Alex Joe Harper (Current Director)
Maria Gonzalez (Current Director)

Section 2: The Directors of the San Luis Facility Development Corporation are hereby authorized, empowered and directed, in the name and on behalf of the San Luis Facility Development Corporation, to take such action as may be necessary or desirable to carry out the intents and purposes of this resolution.

[Intentionally left blank, signature page follows]

PASSED AND ADOPTED by the Mayor and City Council of the City of San Luis, Arizona, this 13th day of June, 2018.



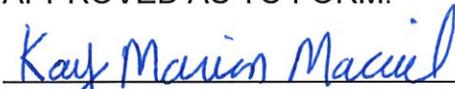
Gerardo Sanchez, Mayor

ATTEST:



Sonia Cornelio, City Clerk

APPROVED AS TO FORM:



Kay Marion Macuil, City Attorney