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**RESOLUTION NUMBER 16-04**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF  
THE TOWN OF PARADISE VALLEY, ARIZONA  
DISSOLVING THE WATER UTILITY COMMITTEE**

WHEREAS, the Water Committee was first established by the Town Council on June 26, 2003; and

WHEREAS, the Water Committee composition was changed by the Council on January 22, 2009, by Resolution Number 1180, and renamed as the Water Utility Committee with the composition and membership modified to include Council Members, Town residents, and Town staff; and

WHEREAS, On September 16, 2010, by Resolution Number 1225, the Council changed the commencement dates for the terms of the Community Representative and Town Council Member positions on the Committee; and

WHEREAS, the Water Utility Committee was created to address fire flow and storage, water utility rates, and other matters related to the water companies located within the Town of Paradise Valley; and

WHEREAS, the Water Utility Committee has not met since May 2, 2012; and

WHEREAS, the Council has determined that the water utility issues put before the Water Utility Committee have been addressed and the need for the Water Utility Committee no longer exists and that the Committee should be dissolved.

NOW, THEREFORE, BE IT RESOLVED that the Water Utility Committee be and hereby is dissolved and shall no longer exist as a committee that meets and makes recommendations to the Town Council.

ADOPTED by the Town Council of the Town of Paradise Valley this 24<sup>th</sup> day of March, 2016.

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Michael Collins, Mayor

ATTEST:  
  
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Duncan Miller, Town Clerk

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APPROVED AS TO FORM

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Andrew M. Miller, Town Attorney