

## **RESOLUTION NO. 22-3571**

### **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY, MOHAVE COUNTY, ARIZONA, ESTABLISHING AND APPOINTING MEMBERS TO THE LAKE HAVASU CITY COMMUNITY RESOURCE COALITION**

**RECITALS:** Lake Havasu City (“City”) received approximately \$8.5 million from the American Rescue Plan. The Lake Havasu City Council allocated up to 1,000,000 for community resources purposes. The coalition created by this resolution will develop the request and evaluation process, evaluate funding requests received, and recommend funding distributions to the City Council.

The City Council identified that the health of our citizens is an important factor to the quality of life of our residents. There are needs in the community to assist citizens with access to resources. Funding allocations will only be awarded to entities that are in good standing, with a Federal Tax ID, and insurance. Funding allocations will be prioritized to entities that present a project, program, or resource that has a sustainable pathway. Funding allocations will provide resources to citizens in the areas of food, housing, medical services, agency services, childcare, senior adult care, senior services, housing, or other social service needs.

**IT IS RESOLVED** that the Mayor and City Council of Lake Havasu City, Arizona, establish the Lake Havasu City Community Resource Coalition (Coalition) in accordance with City Code § 2.04.610 as follows:

#### **Lake Havasu City Community Resource Coalition**

A. As applicable, the powers, duties, and responsibilities of the Lake Havasu City Community Resource Coalition (Coalition) are as follows:

1. To elect a Chairperson and Vice-Chairperson from its regular membership;
2. To hold and conduct meetings at such intervals as it deems expedient, in compliance with Open Meetings laws;
3. To develop a community resources request and evaluation process, evaluate funding requests received, and recommend funding distributions to the City Council in conformance with this Resolution;
4. To not obligate the City for any fees, services, or materials without prior written approval of the City Manager; and
5. To comply with all applicable City, state and federal laws in the execution of its duties.

B. The Coalition shall consist of five (5) regular members and two (2) alternate members appointed by the City Council. Applications for appointment shall be submitted to the City Clerk’s office and recommendations for appointment will be made through the City’s board member appointment process. Members will be appointed by resolution of the City Council in accordance with City Code § 2.04.620(A). All members of the Coalition shall be residents of Lake Havasu City, at least eighteen years of age, and serve without compensation.

C. Three members of the Coalition shall constitute a quorum and be necessary for the transaction of business. The Chairperson shall temporarily appoint alternate members to the position of regular members to obtain a quorum. Alternate members may vote only when serving in such a capacity.

D. The Coalition will automatically dissolve upon the final disbursement recommendation to the City Council.

**PASSED AND ADOPTED** by the City Council of Lake Havasu City, Arizona, on April 26, 2022.

APPROVED:

  
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Cal Sheehy, Mayor


ATTEST:

  
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Kelly Williams, City Clerk

APPROVED AS TO FORM:

  
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Kelly Garry, City Attorney

REVIEWED BY:

  
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Jess Knudson, City Manager