

RESOLUTION 92-201

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, TO ADOPT A POLICY OF LIMITED PURCHASES FROM A MEMBER OF THE GOVERNING BODY.

WHEREAS, there are times that members of the Council, or of a Town board or commission, may, as private business owners, either have an ongoing history of sales of equipment, material, supplies or services to the Town, to desire to offer such sales, and

WHEREAS, limited or isolated transaction, not exceeding Three Hundred Dollars (\$300) per transaction or One Thousand Dollars (\$1,000) per fiscal year are of minimum impact to the Town's procurement program and would not require advertised competitive bidding.

NOW, THEREFORE, THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA RESOLVE AS FOLLOWS:

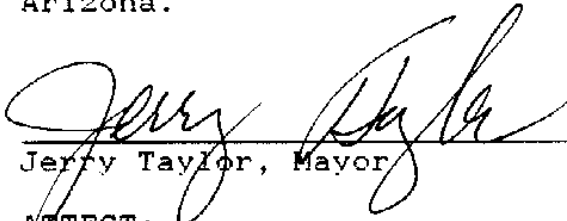
1. Annual Approval of Sales Policy. Pursuant to ARS 38-503.C.2 (as amended), the Council will annually, in July, approve the sales between public officers and employees and the Town not to exceed the statutory limits as an agenda item by reference to this Resolution, and shall when any sales are initiated during the year with another public officer, likewise approve such sales by reference to the Resolution. or, if they are anticipated to exceed the statutory limits then in effect, direct the sales to go to public competitive bidding. The Council hereby approves sales for FY 1992/93 as follows:

Councilman Mike Hough dba Camp Verde Garage/Camp Verde Automotive/Camp Verde Quick Lube

2. Annual Period. The maximum dollar amount of sales allowable for any annual period shall be calculated beginning July 1.
3. Corporations. Purchases by the Town of supplies and materials from a corporation will not be subject to the above requirements nor competitive bidding by law as long as the corporation is not the alter ego of the public officer or employee, or was formed for purposes of avoiding the requirements of the conflicts of interest laws.
4. Abstentions. Public officials and employees will abstain from the discussion and voting upon their business dealings with the Town for approval of such sales under this Resolution, and discussion of the preparation of bid specifications in the event the Council elects or is required by law to put such sales to competitive public bid. The official or employee may prepare and vote upon any payment voucher or disbursement list which includes payments to the business of the official or employee if the Council has approved the sales pursuant to this Resolution, the transaction qualifies under the dollar limitations, and is not otherwise challenged by the Council or Town staff.

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PASSED, APPROVED AND ADOPTED THIS 23rd DAY OF SEPT., 1992
by the Mayor and Common Council of the Town of Camp Verde,
Arizona.



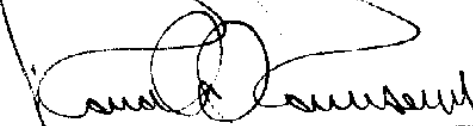
Jerry Taylor, Mayor

ATTEST:



Dane Bullard, Town Clerk

APPROVED AS TO FORM:



Ronald C. Ramsey, Town Attorney

