

**TOWN OF CAREFREE, ARIZONA
RESOLUTION 2020-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
CAREFREE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE
OF THE BEQUEST OF THE HARRY S. VARDAKIS AND MARTI VARDAKIS
REVOCABLE TRUST DATED FEBRUARY 14, 2003, AS AMENDED**

WHEREAS, At a meeting of the Town Council for the Town of Carefree, a municipal corporation (Federal Tax Identification Number 86-0500720), duly convened and held on September 29, 2020, at which a quorum of the duly appointed or elected members of said Council for the transaction of business was present and acting throughout, the following Resolution was upon motion duly made and adopted unanimously:

RESOLVED: That Les Peterson, Mayor of the Town of Carefree is hereby authorized and directed to accept any and all bequests from the Harry S. Vardakis and Marti Vardakis Revocable Trust Dated February 14, 2003 as Amended, in accordance with the terms of said Trust.


RESOLVED: That Les Peterson, as Mayor, hereby is authorized and empowered, in the name of the Town of Carefree, and on its behalf, to act in all matters pertaining to the administration of said Trust, to receive said bequest(s), and to execute and deliver to The Northern Trust Company, Trustee, any and all receipts evidencing the delivery and payment thereof to the Corporation, and any and all releases, discharges and refunding agreements related thereto.

The undersigned hereby:

CERTIFIES that he is the duly elected Mayor of the Town of Carefree, a municipal Corporation, and that the foregoing is a full, true and correct copy of a Resolution unanimously passed by the Town Council at a meeting of said Town Council held on the day above-specified, at which a quorum of the duly appointed or elected members of said Town Council for the transaction of business was present and acting throughout.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Carefree, a Municipal Corporation.

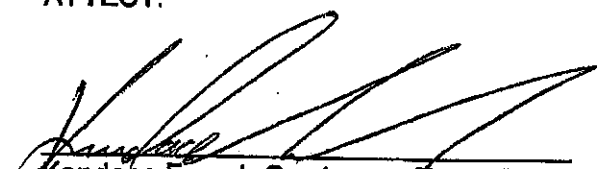
In witness whereof: I have hereunto set my hand and affixed the seal of said Town of Carefree, a Municipal Corporation this 29th day of September, 2020.

BY: 

Les Peterson, Mayor

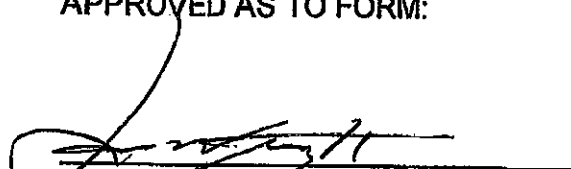
Date: 9/29/20

ATTEST:



Kandace French Contreras, Town Clerk

APPROVED AS TO FORM:



Michael Wright, Town Attorney