RESOLUTION 2019-11

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CAREFREE, ARIZONA, DESIGNATING THE TOWN CLERK AS THE CHIEF FINANCIAL OFFICER TO SUBMIT THE FISCAL YEAR ANNUAL EXPENDITURE LIMITATION REPORT FOR FISCAL YEARS ENDING JUNE 30, 2019 AND JUNE 30, 2020

WHEREAS, The Town Clerk is the Chief Financial Officer (CFO) for the Town of Carefree and is responsible for submitting acceptance of such designation to the State Auditor General annually, together with the current year's Expenditure Limitation Report (ELR); and

WHEREAS, Arizona Revised Statutes §41-1279.07(E) now requires the governing body to annually appoint the CFO by name, designated to officially submit the current year's expenditure limitation report (ELR) to the Auditor General.

WHEREAS, the Council's designation of a CFO is necessary for the audit year ending June 30, 2019 as well as the current fiscal year ending June 30, 2020;

NOW, THEREFORE, IT IS RESOLVED by the Mayor and Town Council of the Town of Carefree, Arizona as follows:

- 1. Designating the Town Clerk, Kandace French Contreras, Town Clerk, and Treasurer as the Chief Financial Officer for the Town of Carefree for the purpose of submitting the annual Expenditure Limitation Report, and
- 2. Approving Resolution No. 2019-11 designating Kandace French Contreras as the CFO, and making it effective upon the date of its adoption.

PASSED AND ADOPTED BY the Mayor and Town Council of the Town of Carefree, Arizona, this 3rd day of September, 2019.

AYES 7 NOES 6 ABS	STENTIONS ABSENT
FOR THE TOWN OF CAREFREE Les Peterson, Mayor	ATTESTED TO: Kandace French Contreras, Town Clerk

APPROVED AS TO FORM:

Michael Wright, Jown Attorney