
RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF SPECIAL TELEPHONIC MEETING
JUNE 1, 2021 - 12:00 P.M.

1. CALL TO ORDER

Chairman Jon Cline called the Special Meeting to order at 12:03PM

2. ROLL CALL

PRESENT for Roll Call: Jon Cline, Larry Sugarman, Richard Richey, Ted Pettet, Vern Leis, and Scott Nossek.

OTHERS PRESENT: Hector Figueroa, Kenny Evans, Heather L. Stage, Stan Garner, Jennifer Smith, Kim Chittick, Dan Cleland.

3. CONSENT AGENDA

Items listed on the agenda with an asterisk (*) which are considered to be routine in nature, and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

Motion by Vern Leis, seconded by Larry Sugarman, to approve items on the Consent Agenda.

Motion carried 6-0

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Scott Nossek, Vern Leis

Nays: none

Abstentions: none

4. AGENDA ITEMS FOR DISCUSSION:

Consideration, discussion and possible action:

- a. **Motion by Larry Sugarman, second by Ricard Richey, to approve the EPS Group, Inc. proposal for Independent Plan Review Services for the Granite Dells Park Project. Motion carried unanimously.**

Motion carried 6-0

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Scott Nossek, Vern Leis

Nays: none

Abstentions: none

- b. **Motion by Larry Sugarman, seconded by Vern Leis, to approve Resolution number 37. Motion carried unanimously.**

Motion carried 6-0

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Scott Nossek, Vern Leis

Nays: none

Abstentions: none

ADJOURNMENT:

Motion by Ted Pettet, seconded by Larry Sugarman, to adjourn the special meeting at 1:30PM. Motion carried unanimously.

Motion carried 6-0

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Scott Nossek, Vern Leis

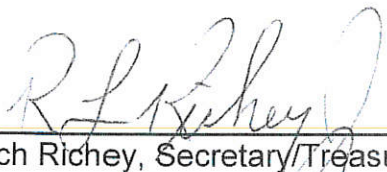
Nays: none

Abstentions: none

Meeting adjourned.

Next Meeting Scheduled for: June 23, 2021 (Annual)

Respectfully submitted,



Rich Richey, Secretary/Treasurer

Posted:

6/28/21 Date

10:00 AM Time

RRS Initial

RCEA RESOLUTION NO: 37

A RESOLUTION OF THE RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA), A SEPARATE LEGAL ENTITY (SLE) PURSUANT TO A.R.S. §11-952.02, APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE THIS RESOLUTION AND RATIFYING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE RCEA AND THE TOWN OF PAYSON AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, by Resolution 2617, adopted on July 7, 2011, the Town of Payson and the Town of Star Valley entered into an intergovernmental agreement to create the Rim County Educational Alliance, pursuant to A.R.S. §§ 11-952 & 11-952.02 and approved an accompanying Governing Agreement; and

WHEREAS, RCEA has the governmental and proprietary powers common to the public agencies creating it, as further specified and delegated in the Governing Agreement, and may exercise such powers in accordance with the methods provided therein; and

WHEREAS, the RCEA has the powers to acquire, construct, manage or contract to manage, to maintain and operate buildings, works, infrastructure and improvements pursuant to A.R.S §11-952.02 (A)(4); and

WHEREAS, the RCEA is authorized to engage in undertakings as specified and defined pursuant to A.R.S. §11-952.02 (B) and (C) (1) (a-d); and

WHEREAS, the RCEA is legally separate and distinct from its Town of Payson and Town of Star Valley members, and its creating members are not liable for actions and/or debts of the separate legal entity except as set forth in the documents creating such separate legal entity; and

WHEREAS, RCEA owns approximately 253.74 acres of land further described as Parcel #304-01-375, located south of the intersection of Highway 260 and Mud Springs Rd. in the Town of Payson, a portion of which is located south of Granite Dells Road and are the subject of this MOU and will be described more particularly hereafter (the "Property"); and

WHEREAS, the RCEA and the Town of Payson desire to explore the planning, development, and construction of the Improvements on RCEA Property by the RCEA and define the roles of the Parties in the construction and subsequent operation of such Improvements as may be further set forth the MOU and/or as may be set forth in a future agreement; and

WHEREAS, the RCEA deems this measure one necessary for the preservation of the public peace, health or safety, in which an emergency requires immediate implementation of property development.

NOW, THEREFORE, THE RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA) BOARD, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: For sound reasons deemed by the RCEA Board, we hereby Approve and Adopt the Memorandum of Understanding between the RCEA and the Town of Payson and Ratify the execution of the MOU by the Chairman of the Board pursuant to A.R.S. §38.431.05.


Section 2: That Jon Cline, RCEA Chairman, is hereby authorized to affirm and enter into the books of the SLE this Resolution No. 37 in substantially the form presented as it has been properly approved by the RCEA Board of Directors.

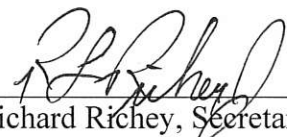
Section 3: That the RCEA, acting by and through its Chairman and/or other appropriate officers and officials, is/are hereby authorized to execute any and all other documents and instruments and to take all other actions necessary or appropriate to carrying out the terms of this Resolution 37.

Section 4: That it is necessary for the preservation of the peace, health and safety of the RCEA, to facilitate the implementation of this Resolution 37, an emergency is declared to exist, and the Resolution shall become immediately operative and in the form from and after the date of its enactment.

PASSED AND ADOPTED BY THE BOARD OF THE RIM COUNTRY EDUCATIONA ALLIANCE this 1st day of June, 2021 by the following vote:

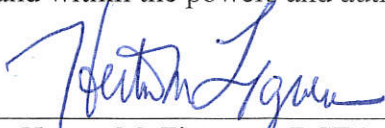
AYES: 6
NAYS: 0
ABSTENTIONS: 0
ABSENT: 0

Rim Country Educational Alliance,
an Arizona Separate Legal Entity

Jon Cline, Chairman

ATTEST:

Richard Richey, Secretary

APPROVED AS TO FORM:

This Memorandum of Understanding has been reviewed by the undersigned attorney for the RCEA, an Arizona Separate Legal Entity, who has determined that it is in proper form and within the powers and authority granted by the laws of the State of Arizona.

By: 
Hector M. Figueroa, RCEA Counsel