## **RESOLUTION NO. 12532**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, FORMING THE PROTECT AND PRESERVE SCOTTSDALE TASK FORCE; DIRECTING THE CITY TREASURER TO PROVIDE SUPPORT FOR THE TASK FORCE; AND PROVIDING FOR DISSOLUTION OF THE TASK FORCE UPON COMPLETION OF THE TASK.

WHEREAS, at the May 17, 2022 City Council work study session, the City Council directed that an advisory task force be formed to assist the City in investigating and identifying sustainable funding for protecting and preserving the City's open spaces and other unfunded needs, including consideration of a new sales tax to replace the 0.2% Preserve tax that is set to expire on June 30, 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

<u>Section 1</u>. The Protect and Preserve Scottsdale Task Force is hereby formed and shall consist of nine (9) members appointed by the City Council, who shall be Scottsdale residents representing different geographical areas (North, Central, and South) of the City using the geographical map created for the Council districting process discussion.

<u>Section 2</u>. The Protect and Preserve Scottsdale Task Force shall develop a recommendation to City Council on a financial strategy to protect and preserve Scottsdale's open spaces and quality of life, through identifying and quantifying the unfunded needs for the protection, preservation and perpetual maintenance of the City's open spaces (e.g., Indian Bend Wash Greenbelt and McDowell Sonoran Preserve), public safety and other needs.

<u>Section 3</u>. The City Treasurer is directed to provide relevant staff and meeting space to assist the Task Force in formulating its recommendations and report.

<u>Section 4</u>. The Protect and Preserve Scottsdale Task Force shall make its recommendations to the City Council, and shall be dissolved without further action when the City Council makes a decision on whether to send the sales tax question to the voters, unless otherwise directed by the City Council.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona this <u>13</u> day of September, 2022.

ATTEST:

Ben Lane, City Clerk

APPROVED AS TO FORM:

amco

Sherry R. Scott, City Attorney By: Kimberly Campbell, Senior Assistant City Attorney

CITY OF SCOTTSDALE, an Arizona municipal corporation

David D. Ortega, Mayor