

CIVANO I: NEIGHBORHOOD I ASSOCIATION, INC.

**Government Liaison Ad Hoc
Road/Drainage Committee**

ADMINISTRATIVE RESOLUTION #24-07

WHEREAS, Article 11, Section 11.1 of the Association Covenants, Conditions and Restrictions (CC&Rs) grants the Association the right and power necessary for the reasonable administration of the affairs of the Association in order to effectuate all of the objectives and purposes of the Association and which are contained in the Civano CCRs; and,

WHEREAS, in 2009 the Civano 1, Neighborhood 1 Association was deeded all CCAA including but not limited to the Rotunda, swimming pools, tennis court, tot lot, parks and common area walkways; and,

WHEREAS, the Civano I, Neighborhood I Association is comprised of mostly public roads that are maintained by the City of Tucson; and

WHEREAS, the Civano 1, Neighborhood 1 Board of Directors desires to establish a committee to work with the City of Tucson and Pima County to establish road and drainage repairs;

NOW THEREFORE, BE IT RESOLVED THAT an Ad Hoc Committee is established, having the following responsibilities:

RESPONSIBILITY

The primary responsibility of this Committee is to advise and assist the CCAA and Board of Directors in obtaining road and drainage maintenance and repairs to benefit the Civano 1, Neighborhood 1 Association.

In fulfilling its responsibility, the Committee shall perform functions which include, but are not necessarily limited to the following:

- 1) Meet with City and County officials and politicians and build relationships. This may include volunteering to serve on a governmental board or committee, gaining information and resources to produce results for Civano streets and drainage ways.
- 2) Identify all major and minor repair needs of Civano roads and drainage ways affecting roads in coordination with an engineering report provided by WLB.
- 3) When applicable, the committee is authorized to speak on behalf of the Board and Members of the CCAA to obtain better road conditions.
- 4) Maintain, with the help of the community's management company, a reporting system and disseminate information to the community at large.
- 5) Provide updates to the CCAA and Board of Directors no less than quarterly.
- 6) Review, discuss and report any problems, concerns or recommendations pertaining to the

decisions made affecting Civano.

- 7) Perform these and other functions that fall within the scope of this committee, as directed by the Board of Directors.

MEMBERSHIP AND MEETINGS

The Review Committee shall be composed of three (3) members. The Committee shall meet when necessary to perform its duties, but in any case, shall meet as often as necessary to complete its assigned responsibilities.

Dated this 16 of July, 2024

CIVANO 1: NEIGHBORHOOD ASSOCIATION, an Arizona non-profit corporation

By: 
Its: President

ATTEST: 
Vice President