

Civano I: Neighborhood I Association, Inc.
Board of Directors Resolution #06-02
Responsible Pet Ownership Committee

WHEREAS, Article 11, Section 11.1 of the Civano I, Neighborhood I Association CC&R's grant 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

WHEREAS, Article 6, Section 6.2.5 of the Civano I, Neighborhood I Association CC&R's grants the Board the right to appoint committees at its discretion; and,

WHEREAS, it is in the best interest of the members of the Association to have a pet ownership committee with a mission to promote responsible pet ownership to attain acceptance and enjoyment of pets within the community of Civano; and

NOW THEREFORE, BE IT RESOLVED THAT a standing Responsible Pet Ownership Committee is established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of this committee is to advise and assist the Board of Directors to identify and implement actions regarding pet ownership which contribute to a pleasant, safe, and healthy environment for Civano residents.

In fulfilling its responsibilities, this committee performs functions, which include, but are not necessarily limited to the following:

1. Prepare and disseminate information regarding the etiquette and the legal responsibilities of pet ownership as specified in current City of Tucson and Pima County Laws, Civano I, Neighborhood I CC&R's, and other sources. Information outlets will include the Civano Newsletter, Town Crier, Newcomer Packets and special fliers.
2. Monitor Civano pet and non pet owner views regarding pet related issues within Civano and recommend actions by the Board of Directors to ameliorate divisive issues.
3. Periodically review use of dog pooh bag stations and trash cans and make recommendations for moving, adding, or omitting locations to meet future needs.
4. Recruit volunteers to monitor and refill the dog pooh bag stations as needed, advise the Board of Directors regarding number of bags used, and recommend number and cost for new bag orders.
5. Foster responsible pet ownership with special event activities

MEMBERSHIP AND MEETINGS

The Responsible Pet Ownership Committee shall be composed of no fewer than three (3) members. The Committee shall meet when necessary to perform its duties.

Confirmed this _____ day of _____ 2006 at a meeting of the Board of Directors.

Signed by:

_____ Thais Young, President