

Resolution 95-1

**RESOLUTION**

**A POLICY RESOLUTION OF THE ARIZONA WATER  
PROTECTION FUND COMMISSION REGARDING**

**THE USE OF ALTERNATES OR VOTING BY PROXY WHEN A COMMISSION  
MEMBER IS UNABLE TO ATTEND A REGULAR COMMISSIONS MEETING**

**WHEREAS**, The Arizona Water Protection Fund Commission was created by an act of the Arizona Legislature to "provide an annual source of funds for the development and implementation of measures to protect water of sufficient quality and quantity to maintain, enhance, and restore rivers and streams and associated riparian habitats;" and

**WHEREAS**, The members of the commission were individually appointed to insure that a wide spectrum of interests were represented on the commission; and

**WHEREAS**, The statutory responsibilities and obligation of the commission can best be met with the regular participation of the appointed commission members.

**NOW, THEREFORE, BE IT RESOLVED** That the Arizona Water Protection Fund Commission, in all of its meetings and deliberations, shall not allow for the use of alternates to appointed members and further shall not allow for the use of proxy voting on any matter before the Commission

**DATED THIS 19TH DAY OF JANUARY 1995**

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John Keane, Commission Chairperson