

Willcox Municipal Property Corporation  
Meeting Agenda

March 2, 2017  
4:30 p.m.

City Council Chambers Meeting Room,  
300 W. Rex Allen Drive, Willcox, Arizona

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ADOPT THE AGENDA
5. ELECT NEW DIRECTOR - DAN DOUGLAS
6. ELECT NEW DIRECTOR - KATHY KLUMP
7. ELECT VICE PRESIDENT
8. ELECT SECRETARY/TREASURER
9. APPROVE THE SEPTEMBER 3, 2015 MINUTES
10. RESOLUTION 2017-01 - CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,005,000 FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUISITION AND CONSTRUCTING WASTEWATER TREATMENT AND COLLECTION FACILITIES AND AUTHORIZING MAKING OF PROMISSORY NOTE(S), SECURITY INSTRUMENTS AND PLEDGES OF REVENUES TO EVIDENCE AND SECURE THE PAYMENT OF SAID INDEBTEDNESS AND FOR RELATED PURPOSES.
11. RESOLUTION 2017- 02 - CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING THE NEGOTIATION OF A \$2,005,000 NOTE TO THE UNITED STATES GOVERNMENT, ACTING THROUGH RURAL UTILITIES SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE, FOR THE PURPOSE OF FINANCING A PROJECT FOR THE CITY OF WILCOX, ARIZONA, AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A CITY LEASE AND AGREEMENTS REQUIRED IN CONNECTION WITH THE NEGOTIATION OF THE NOTE AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH GROUND LEASE, CITY LEASE AND AGREEMENTS AND THIS RESOLUTION.

12. RESOLUTION 2017- 03 - CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,499,000 FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUISITION AND CONSTRUCTING WASTEWATER TREATMENT AND COLLECTION FACILITIES AND AUTHORIZING MAKING OF PROMISSORY NOTE(S), SECURITY INSTRUMENTS AND PLEDGES OF REVENUES TO EVIDENCE AND SECURE THE PAYMENT OF SAID INDEBTEDNESS AND FOR RELATED PURPOSES.
13. RESOLUTION 2017- 04 - CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING THE NEGOTIATION OF A \$1,499,000 NOTE TO THE UNITED STATES GOVERNMENT, ACTING THROUGH RURAL UTILITIES SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE, FOR THE PURPOSE OF FINANCING A PROJECT FOR THE CITY OF WILCOX, ARIZONA, AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A CITY LEASE AND AGREEMENTS REQUIRED IN CONNECTION WITH THE NEGOTIATION OF THE NOTE AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH GROUND LEASE, CITY LEASE AND AGREEMENTS AND THIS RESOLUTION.
14. ADJOURN