

**CITY OF WILLCOX RESOLUTION NO: 2010-02**

**A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING THE DISTRIBUTION OF ARIZONA DEPARTMENT OF TRANSPORTATION [“LTAF II”] GRANT FUNDS TO SELECTED RECIPIENTS FOR THE PURPOSE OF FUNDING SPECIFIC PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST**

**WHEREAS**, on September 8, 2009, the Mayor and Council passed and adopted Resolution No. 2009-54 authorizing and directing City staff to submit an application for LTAF II funds to fund local transportation services to the citizens of this community; and

**WHEREAS**, the CITY submitted an application and has received a Local Transportation Area Fund Award in the amount of \$5,417.76 that requires a 25% local match which will be provided by selected recipients receiving local funding distributions; and,

**WHEREAS**, the CITY received funding requests from NORTHERN COCHISE COMMUNITY HOSPITAL [“NCCH”], and the WILLCOX UNIFIED SCHOOL DISTRICT [“WUSD”] within the deadline set for submittals for funding; and

**WHEREAS**, the CITY desires to have this Resolution presented at its next Council meeting on January 4, 2010; and

**WHEREAS**, the Mayor and Council have determined that selection of local recipients and approval of fund distributions is in the best interest of the CITY and its residents; and,

**WHEREAS**, it is necessary for the preservation of the peace, health, and safety of the City of Willcox, Cochise County, Arizona, that an emergency be declared to exist to assure timely distribution of LTAF II funds, and that this Resolution shall be effective immediately upon its passage and adoption.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:**

**Section 1:** That the CITY formally approves the selection of local recipients and distributions to selected providers with \$3,611.84 to be distributed to NCCH and \$1,805.92 to be distributed to WUSD with the stipulation that each local recipient is responsible for the 25% match requirement.

**Section 2:** That the immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, and this Resolution shall be in full force and effect from and after its passage by the City of Willcox, Cochise County, Arizona.

**Section 3:** That the Mayor is authorized and empowered to execute this Resolution and City staff are directed to act for the purpose of making funding distribution as authorized pursuant to Resolution 2010-02.

**PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA this 4<sup>th</sup> day of January, 2010.**

**APPROVED/EXECUTED:**

/S/ GERALD W. LINDSEY  
MAYOR, GERALD W. LINDSEY  
Signed: January 6, 2010

**ATTEST:**

/s/ Cristina G. Whelan, CMC  
City Clerk, Cristina G. Whelan, CMC

**APPROVED AS TO FORM:**

/s/ Hector M. Figueroa  
City Attorney, Hector M. Figueroa, Esq.

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