

RESOLUTION NO: 2010-109

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING THE USDA RURAL HOUSING SERVICE [“RHS”] AGREEMENT UNDER THE COMMUNITY FACILITY GRANT PROGRAM IN THE AMOUNT OF \$117,700.00 TO BE USED FOR PUBLIC LIBRARY IMPROVEMENTS AND EQUIPMENT, AUTHORIZING AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the CITY is authorized pursuant to A.R.S. §§ 9-413 and 9-419 to establish a Library fund and to authorize the use of land and structures for a public library; and

WHEREAS, the CITY is empowered pursuant to A.R.S. § 9-240 (A) and (B) to control the finances and property of the corporation; and

WHEREAS, the City of Willcox Mayor and Council, on behalf of the Elsie S. Hogan Community Library [the “LIBRARY”], submitted an application to the USDA which has been approved under the Community Facility Grant Program (7 C.F.R. part 3570, subpart B); and

WHEREAS, the Mayor and Council desire to approve and adopt the USDA Community Facilities Grant Agreement in the amount of \$117,700.00 for the specific purposes designated therein; and

WHEREAS, the LIBRARY will submit a proposed Summary of Budget Categories that describes the specific use of grant funds with the total budgetary breakdowns for review and approval by Mayor and Council; and

WHEREAS, the Mayor and Council of the City of Willcox have determined that it is in the best interest of the City and its citizens to approve and adopt the USDA Community Facilities Grant Agreement in the amount of \$117,700.00; and

WHEREAS, the Mayor and Council desire to have this item presented on November 1st, 2010 at the Council Meeting; 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 approval of the USDA Agreement, and that this Resolution be effective immediately upon its passage and adoption.

BE IT RESOLVED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City formally approves and adopts the USDA Community Facilities Grant Agreement in the amount of \$117,700.00.

BE IT FURTHER RESOLVED by the Mayor and Council that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of Willcox, Cochise County, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona this 1st day of November 2010.

APPROVED/EXECUTED:

/S GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 11-01-2010.

ATTEST:

APPROVED AS TO FORM:

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

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

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