

AMENDED
CITY OF WILLCOX RESOLUTION NO: 2010-116

**AMENDED RESOLUTION OF THE CITY OF WILLCOX,
COCHISE COUNTY, ARIZONA, APPROVING THE
DISTRIBUTION OF ARIZONA DEPARTMENT OF
TRANSPORTATION LOCAL TRANSPORTATION
ASSISTANCE FUNDS [“LTAF II”] 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, the CITY submitted an application and has received a Local Transportation Area Funds Award in the amount of \$3,152.25 that requires a 25% local match which will be provided by selected recipients receiving local funding distributions; and,

WHEREAS, the Mayor and Council considered the funding distributions for NORTHERN COCHISE COMMUNITY HOSPITAL [“NCCH”] senior transportation services, and the WILLCOX UNIFIED SCHOOL DISTRICT [“WUSD”] activity busing program at their November 15th, 2010 Council Meeting; and

WHEREAS, the Mayor and Council passed and approved Resolution No: 2010-116 with amended funding distributions to selected recipients on a 50/50 basis and now desire to ratify, approve and adopt this AMENDED Resolution 2010-116; and,

WHEREAS, Mayor and Council desire to have this Resolution presented at its Council meeting on December 6th, 2010; 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 \$1,576.13 to be distributed to NCCH senior transportation services and \$1,576.12 to distributed to WUSD activity busing program 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 ratification and passage by the City of Willcox, Cochise County, Arizona.

Section 3: That the Mayor is authorized and empowered to execute this AMENDED Resolution and City staff are directed to act for the purpose of making funding distributions as authorized pursuant to AMENDED Resolution 2010-116.

PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA this 6th day of December, 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 12-06-2010

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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