

RESOLUTION NO: 2010-17

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE USDA RURAL DEVELOPMENT AGENCY [“RDA”] FOR THE PURPOSE OF APPLYING FOR FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT [“ARRA”] TO BE USED FOR PUBLIC LIBRARY IMPROVEMENTS, AUTHORIZING AND DIRECTING CITY STAFF TO SUBMIT SAID APPLICATION 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”], desire to submit an application to the USDA Rural Development Agency [“RDA”] to fund LIBRARY improvements; and

WHEREAS, ARRA funding is available through RDA to enlarge or improve public libraries pursuant to an application process open to the City of Willcox; and

WHEREAS, the City’s application will serve to apply for funding to enlarge and improve the East Side of the LIBRARY by 390 square feet to include space for meeting, recreational and reading area; and

WHEREAS, the LIBRARY will submit a proposed Summary of Budget Categories to RDA 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 apply for RDA/ARRA funds; and

WHEREAS, the Mayor and Council desire to have this item presented on March 1, 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 submission of the application by the filing deadline, 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 hereby gives formal approval and authorization for City Staff to act on the application and to proceed with the submission of the RDA application.

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 March 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: March 3, 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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