

**RESOLUTION NO. 2010-55**

**A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, (“CITY”) APPROVING AND ADOPTING THE ELSIE S. HOGAN COMMUNITY LIBRARY [“LIBRARY”] LIBRARY GENERAL POLICY AND MEETING ROOM POLICY AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.**

**WHEREAS**, the CITY is authorized pursuant to A.R.S. §§ 9-413; 9-419; 9-420, et seq. to establish a Library fund; to authorize the use of land and structures for a public library; to enter into agreements with the Arizona State Library, Archives and Public Records to provide supervision of expenditures of all monies involved in financing a library service; and

**WHEREAS**, the CITY is empowered to create a Public Library Advisory Committee “Committee” and to appoint five Committee Members pursuant to Title 2, Chapter 4 of the City Code; and

**WHEREAS**, the COMMITTEE is authorized to provide advisory assistance to the CITY in establishing rules, regulations and policy related to the use of the LIBRARY pursuant to Title 2, Chapter 4, Sections 2-4-4 and 2-4-5; and

**WHEREAS**, the COMMITTEE recently finalized the Library General Policy and the Meeting Room Policy that was necessitated by the Library Renovation Project and deemed necessary to be in compliance with City policies governing public use of public facilities; and

**WHEREAS**, the COMMITTEE desires to present the Library General Policy and the Meeting Room Policy to Mayor and Council for approval and adoption; and

**WHEREAS**, the City of Willcox, Cochise County, Arizona desires to have this Resolution presented at its June 7<sup>th</sup>, 2010 Council meeting and has determined that approval and adoption of the proposed Policies 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 implementation of the stated policies, 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 approval and adoption of the LIBRARY Policies, as presented, is in the best interest of the residents of the City of Willcox.

Section 2: The CITY formally approves and adopts the LIBRARY Policies and authorizes the Library Director, Mr. Thomas Miner, to implement the Policies.

Section 3: 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 4: The Mayor is authorized to execute this Resolution.

**PASSED AND ADOPTED** by the Council of the City of Willcox, Cochise County, Arizona, this \_\_7<sup>th</sup>\_\_ day of June, 2010.

**APPROVED/EXECUTED:**

/S/ GERALD W. LINDSEY  
Mayor, Gerald W. Lindsey  
Signed: June 8, 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

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