

RESOLUTION NO. 2010-98

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, (“CITY”) APPROVING AND ADOPTING THE ELSIE S. HOGAN COMMUNITY LIBRARY [“LIBRARY”] ARIZONA RESOURCE ACCESS AND ATTAINMENT POLICY (“AZRAP”) 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 Arizona State Library, Archives and Public Records, Department of the Secretary of State’s Office, has levied a new mandated Arizona Resource Access and Attainment Policy (“AzRAP”) on all libraries; and

WHEREAS, the mandated policy is required in order to qualify for Federally-funded-Grants through the Institute of Museum and Library Services (IMLS); the Library Services and Technology Act (LSTA); and the State Grants-in-Aid (SGIA) grants at the State level; and

WHEREAS, the Library Director and the COMMITTEE have considered and approved the AzRAP Policy for the local Library and desire to present the 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 September 20th, 2010 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 implementation of the stated policy, 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 AzRAP Policy, 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 AzRAP Policy and authorizes the Library Director, Mr. Thomas Miner, to implement the Policy.

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 20th day of September, 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 09-21-2010

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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