

**RESOLUTION NO. 2011-08**

**A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA (“CITY”) APPROVING AND AUTHORIZING THE SUBMITTAL OF THE TONY HAWK FOUNDATION APPLICATION FOR GRANT FUNDS TO BE USED AT SKATE PARK AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.**

**WHEREAS**, the CITY is authorized pursuant to A.R.S. ' 9-240, et seq. to exercise control of the property of the corporation and to permit use of municipal property for the purposes of the corporation; and

**WHEREAS**, the CITY is vested with all powers of incorporated towns as set forth in Title 9 or other provisions of law relating to cities and towns pursuant to A.R.S. ' 9-499.01, et seq.; and

**WHEREAS**, the CITY and the SKATE PARK COMMITTEE (“SPC”) have had an on-going working relationship for the development of a Community Skate Park to serve the Youth of the Willcox Community; and

**WHEREAS**, the CITY conducted a Work Session on the site for the Community Skate Park at Keiller Park and has determined that additional funds are needed to complete the project; and

**WHEREAS**, the CITY, stakeholders and interested parties reached a consensus that the Keiller Park property is best suited for a Community Skate Park; and

**WHEREAS**, the CITY desires to submit an application for grant funds from the Tony Hawk Foundation which offers grants up to \$25,000 with a minimum award of \$1,000 to aid in the construction of skate board parks; and

**WHEREAS**, the CITY desires to authorize and to direct city staff to submit an application for grant funds from the Tony Hawk Foundation; and

**WHEREAS**, the City of Willcox, Cochise County, Arizona desires to have this Resolution presented at its February 21<sup>st</sup>, 2011 Council meeting and has determined that approval for the submission of the application to the Tony Hawk Foundation 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 submittal of the application, 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: The approval for the submittal of the application of the use of the property at Keiller Park is in the best interests of the Youth and the residents of the City of Willcox.

Section 2: That the CITY formally approves and authorizes the submittal of the Tony Hawk Foundation application for use at the said municipal property as outlined in Resolution No. **2011-08** and as approved on Monday, February 21, 2011.

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 and empowered to execute this Resolution for the purpose of authorizing and directing city staff to submit the Tony Hawk Foundation application.

**PASSED AND ADOPTED** by the Council of the City of Willcox, Cochise County, Arizona, this 21<sup>st</sup> day of February, 2011.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY  
Mayor, Gerald W. Lindsey  
Signed: 02-24-2011

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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