

**RESOLUTION NO: 2011-15**

**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 ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC RECORDS AGENCY FOR THE PURPOSE OF APPLYING FOR FUNDS THROUGH THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES [“IMLS”] UNDER THE CATEGORY OF “LIFESPAN LEARNING” TO BE USED FOR PUBLIC LIBRARY EMERGING TECHNOLOGIES FOR PARENTS AND CHILDREN, 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 Arizona State Library, Archives, and Public Records Agency for grant funds made possible by IMLS through the Library Services and technology Act [“LSTA”] under the category of “Lifespan Learning”; and

**WHEREAS**, 2011 LSTA funding is available to assist local communities and public libraries for various projects pursuant to an application process open to the City of Willcox; and

**WHEREAS**, the City’s application will serve to apply for funding to be used to introduce and train parents with children in the varied emerging technologies of reading materials, to augment the library’s collections of children’s materials, and to conduct special programs emphasizing early literacy; and

**WHEREAS**, the LIBRARY will submit a proposed Summary of Budget Categories under IMLS/LSTA 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 IMLS/LSTA funds; and

**WHEREAS**, the Mayor and Council desire to have this item presented on March 7, 2011 at the Council Meeting; and

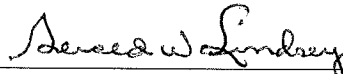
**WHEREAS**, it is necessary for the preservation of the peace, health, and safety of the City of Willcox, Cochise County, Arizona, that an emergency be declared to exist to assure timely submission of the application by the filing deadline, and that this Resolution be effective immediately upon its 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 LSTA 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.

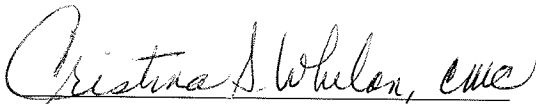
**PASSED AND ADOPTED** by the Mayor and Council of the City of Willcox, Cochise County, Arizona this 7th day of March 2011.

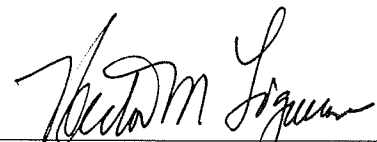
**APPROVED/EXECUTED:**

  
MAYOR, GERALD W. LINDSEY  
Signed: 03-08-2011

**ATTEST:**

**APPROVED AS TO FORM:**

  
City Clerk, Cristina G. Whelan, CMC

  
City Attorney, Hector M. Figueroa

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