

RESOLUTION NO: 2011-57

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING THE ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC RECORDS (“LSTA”) GRANT IN THE AMOUNT OF \$8,923.00, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE GRANT DOCUMENTS 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”], submitted an application to the Arizona State Library, Archives, and Public Records Agency for grant funds; and

WHEREAS, LSTA funding agency awarded the LIBRARY the amount of \$8,923.00 for Early Literacy materials, programs, and equipment; 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 accept LSTA funds; and

WHEREAS, the Mayor and Council desire to have this item presented on July 18th, 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 acceptance of LSTA funds, 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 formally approves and adopts the LSTA grant funding on behalf of the LIBRARY and authorizes the Mayor to execute this Resolution and the LSTA Grant documents.

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 18th day of July 2011.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 07-20-2011

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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