

RESOLUTION NO: 2012-32

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 STATE FARM YOUTH ADVISORY BOARD PROGRAM FOR THE PURPOSE OF APPLYING FOR A YOUTH-DIRECTED SERVICE-LEARNING ACTION GRANT IN THE AREA OF “ACCESS TO HIGHER EDUCATION/CLOSING THE ACHIEVEMENT GAP”, 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 State Farm Youth Advisory Board (“SFYAB”) for Youth-Directed Service-Learning Action Grant under the category of “Access to Higher Education/Closing the Achievement Gap”; and

WHEREAS, SFYAB 2012 grant funding is available to assist local communities and public libraries for various projects pursuant to an application process open to the City of Willcox LIBRARY; and

WHEREAS, the City’s application will serve to apply for funding to be used to purchase equipment for producing short video lessons on higher education topics, to research, survey and interview local students and graduates about topics, and to train and employ students as interns using the service-learning methodologies; and

WHEREAS, the LIBRARY will submit an application as required by the funding agency that describes the specific use of grant funds with the total budgetary breakdowns and if funded, will present same 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 SFYAB funds; and

WHEREAS, the Mayor and Council desire to have this item presented on April 16, 2012 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 SFYAB 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 16th day of April 2012.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY (or)
VICE-MAYOR, MONIKA S. CRONBERG
Signed:04-26-2012

ATTEST:

APPROVED AS TO FORM:

/s/ Cristina Garcia Whelan, CMC
City Clerk, Cristina Garcia Whelan, CMC

/s/ Hector M. Figueroa
City Attorney, Hector M. Figueroa, Esq.

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