

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2012-93

RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING THE CDBG CONTRACT #112-13 BETWEEN THE CITY OF WILLCOX AND THE ARIZONA DEPARTMENT OF HOUSING FOR THE PURPOSE OF ADMINISTERING FUNDS FROM TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 (CDBG) FOR HISTORIC PRESERVATION OF THE WILLCOX COMMUNITY CENTER; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, the CITY is authorized pursuant to A.R.S. §§ 9-240 and 9-276, to receive and distribute state and local monies which can be used for local planning, technical assistance and community development activities; and,

WHEREAS, the CITY, by Resolution No. 2012-25, dated April 2, 2012, submitted an Application to the Arizona Department of Housing for the FY 2012, Regional Account Community Development Block Grant Funds (CDBG); and,

WHEREAS, the CITY was awarded CDBG FY12 Grant funds in the amount of \$170,797.00, which will be used for Historic Preservation of the Willcox Community Center for the third phase of the Community Center improvements; and,

WHEREAS, the Mayor and Council desire to have this Resolution presented at the November 19, 2012 Regular Meeting of the City Council and have determined that approval of the Funding Agreement with the Arizona Department of Housing for CDBG Contract No. 112-13, is in the best interest of the City, its employees and the citizens of this City; 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 execution of the Contract, 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 Mayor and City Council of the City of Willcox, hereby approve the Funding Agreement with the Arizona Department of Housing for CDBG Contract No. 112-13 in the amount of \$170,797.00 as presented by reference, as if set forth herein in full; and,

SECTION 2: The appropriate officers and officials of the City are hereby authorized and directed to take all actions necessary or reasonably required to carry out the intent of this Resolution; and,

SECTION 3: The Mayor is authorized and empowered to execute this Resolution and the Funding Agreement with the Arizona Department of Housing for CDBG Contract No. 112-13, as well as any other documentation necessary to fulfill the terms and obligations of the Contract; and,

SECTION 4: The immediate operation 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.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 19th day of November, 2012.

APPROVED/EXECUTED:

/s/ Robert A. Irvin
ROBERT A. IRVIN, MAYOR
Dated: 11-19-2012

ATTEST:

/s/Virginia A. Mefford
VIRGINIA A. MEFFORD, City Clerk

APPROVED AS TO FORM:

/s/ Ann P. Roberts
ANN P. ROBERTS, City Attorney

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