

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-13

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING THE APPLICATION FOR A GRANT FROM THE ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC RECORDS AGENCY TO BE USED TO PROVIDE WORKSHOPS AND TRAINING PROGRAMS THROUGH THE PUBLIC LIBRARY; AUTHORIZING THE MAYOR AND LIBRARY DIRECTOR TO EXECUTE THE APPLICATION AND IF AWARDED, DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, the City of Willcox is authorized pursuant to Title 9, 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 Title 9, 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 City Council, on behalf of the Elsie S. Hogan Community Library, desire to authorize the application for a grant from the Arizona State Library, Archives, and Public Records Agency; and,

WHEREAS, Grant funds, if awarded, will be used to provide workshops, training programs and to hire facilitators to help the participants learn how to access and make use of library resources therefore, community members will benefit because they can use library resources to enhance their skills and become employed; and,

WHEREAS, the Mayor and City Council have determined that it is in the best interest of the City and its citizens to approve the application for the grant from the Arizona State Library, Archives, and Public Records Agency; and,

WHEREAS, the Mayor and City Council desire to have this item presented on March 4, 2013 regular Council Meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, as follows:

SECTION 1: The Mayor and City Council hereby authorize and approve the application for a grant from the Arizona State Library, Archives, and Public Records Agency, on behalf of the Elsie S. Hogan Community Library, in the amount of \$17,829.00; and,

SECTION 2: That the Mayor and Library Director are authorized and empowered to execute and submit the grant application to the Arizona State Library, Archives, and Public Records Agency, on behalf of the Elsie S. Hogan Community Library; and,

SECTION 3: That the Mayor is authorized and empowered to execute the Resolution as presented; and,

SECTION 4: If awarded, the Mayor and City Administrators are authorized and empowered to take all action required to receive, implement and administer said Grant.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 4th day of March, 2013.

APPROVED/EXECUTED:

/s/ Robert A. Irvin
ROBERT A. IRVIN, MAYOR

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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