

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-32

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, ARIZONA, "CITY", AUTHORIZING AND APPROVING THE ACCEPTANCE OF HERITAGE GRANT FUNDS IN THE AMOUNT OF \$3,000.00 FROM THE STATE OF ARIZONA GAME AND FISH DEPARTMENT, DIRECTING AUTHORIZED CITY OFFICERS, AGENTS AND CITY STAFF TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED.

WHEREAS, the CITY is empowered pursuant to Arizona Revised Statutes, Title 9, Section §9-240(A), to have control of the finances and the property of the corporation; and,

WHEREAS, the City of Willcox applied for and received, on behalf of Wings over Willcox, Heritage Grant Funding in the amount of \$3,000.00 from the State of Arizona Department of Game and Fish; and,

WHEREAS, such Grant funds will be used for the Wings over Willcox Birding & Nature Festival project, which will be a celebration of the 20th anniversary of their birding and nature festival, which is projected to bring to the CITY over 500 registrants and another 500 attendees for the 2013 festival; and,

WHEREAS, the Mayor and City Council have determined that it is in the best interest of the CITY and its citizens to authorize and approve the acceptance of the Heritage Grant funds from the State of Arizona Game and Fish Department; and,

WHEREAS, the Mayor and City Council desire to have this item presented on the May 20, 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 find and determine that it is beneficial to the citizens of the City of Willcox to authorize and approve the acceptance of the Heritage Grant funds from the State of Arizona Game and Fish Department in the amount of \$3,000.00; and,

SECTION 2. The Mayor and City Council hereby approve the Arizona Game and Fish Department Grant-In-Aid Participant Agreement, presented herewith as Exhibit "A", entered into by and between CITY and Arizona Game and Fish Department, said Exhibit being incorporated herein; and,

SECTION 3. The Mayor and City staff are hereby authorized and directed to take all actions necessary or reasonably required to carry out the intent of this Resolution by executing the Arizona Game and Fish Department Grant-In-Aid Participant Agreement, presented herewith as Exhibit "A"; and,

SECTION 4. The Mayor is hereby authorized and directed to execute this Resolution as presented and approved.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 20th day of May, 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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