

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION NO: 2013-74

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING THE FIVE-YEAR STRATEGIC PLAN PROPOSED BY THE PUBLIC LIBRARY ADVISORY COMMITTEE FOR THE ELSIE S. HOGAN COMMUNITY LIBRARY.

WHEREAS, the City of Willcox created a Public Library Advisory Committee, “PLAC”, and appointed Committee Members; and,

WHEREAS, it is the duty of the PLAC to provide advisory assistance to the City Council by establishing library goals, objectives, policy information and review, public relations, evaluation and development of local library resources for long range planning; and,

WHEREAS, the City of Willcox and the PLAC, on behalf of the Elsie S. Hogan Community Library have developed a new Five-Year Strategic Plan; and,

WHEREAS, the PLAC secured the services of a Library Strategic Plan facilitator and appointed a sixteen (16) member planning committee to assist in the development; and,

WHEREAS, three (3) planning committee meetings were held to identify community needs in various service areas and to develop goals, objectives and strategies for meeting those needs; and,

WHEREAS, the PLAC desires to bring the Five-Year Strategic Plan before Mayor and Council for approval and adoption as presented herewith as Exhibit “A”; and,

WHEREAS, the Mayor and Council of the City of Willcox have determined that it is in the best interest of the City, the Library and its citizens to approve and adopt the Five-Year Strategic Plan as presented to Mayor and Council; and,

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

SECTION 1: The Mayor and City Council hereby formally approve and adopt the PLAC Five-Year Strategic Plan as presented; and,

SECTION 2: City Officials and Administrators are authorized and directed to take all necessary action to administer the Five-Year Strategic Plan as presented herewith as Exhibit “A”; and,

SECTION 3: The Mayor is authorized and empowered to execute this Resolution as presented.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona this 16th day of December, 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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