RESOLUTION NO: <u>2010-101</u>

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, RATIFYING, APPROVING AND AUTHORIZING THE SUBMISSION OF THE APPLICATION TO THE ARIZONA STATE LIBRARY ["ASL"] UNDER THE SGIA-CONSTRUCTION GRANT PROGRAM FOR A QUALIFYING AMERICANS WITH DISABILITIES ACT ["ADA"] RENOVATION PROJECT 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 ratify, approve and authorize the submittal of an application to the ASL for grant funds that will provide safer, convenient ADA access to the LIBRARY; and

WHEREAS, the LIBRARY seeks Mayor and Council ratification and approval for the submitted application to the **ASL** after having approved and adopted the AZRAP policy making the City eligible for SGIA-Construction Grant; 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 ratify and approve the submitted application to the ASL; and

WHEREAS, the Mayor and Council desire to have this item presented at its October 4, 2010 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 approval and ratification of the submitted application, and that this Resolution be effective immediately upon its passage and adoption.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally ratifies and approves the submitted application to the **ASL**.

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 _4th_ day of October 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY . MAYOR, GERALD W. LINDSEY Signed: <u>10-06-2010.</u>

ATTEST:

APPROVED AS TO FORM:

<u>/s/ Cristina G. Whelan, CMC</u>. City Clerk, Cristina G. Whelan, CMC

<u>/s/ Hector M. Figueroa</u>. City Attorney, Hector M. Figueroa

RESOLUTION NO: 2010-101