## **RESOLUTION NO: 2010-72**

### A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ("CITY"), APPROVING AND ADOPTING THE SPECIAL PROJECT GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT APPROPRIATIONS ACT, 2009 (PL 111-8) AND THE LOCAL MATCH FOR THE NCCH SENIOR CITIZEN CENTER PROJECT AND DECLARING AN EMERGENCY TO EXIST.

**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 is vested with all powers of incorporated towns as set forth in title 9 or other provisions of law relating to cities and towns pursuant to A.R.S. ' 9-499.01, et seq.; and

**WHEREAS,** the **CITY** is empowered pursuant to A.R.S. §§ 9-240, 11-591 and 11-952 *et seq.*, to apply for grant funding and to enter into Intergovernmental Agreements with other governmental units and agencies; and

**WHEREAS**, the Office of Congresswoman Gabrielle Giffords requested FY 2010-2011 federal appropriations funding requests for projects in Southern Arizona that were made available pursuant to requests by local public agencies; and

WHEREAS, in December of 2009, the CITY submitted a request for funding in the amount of \$95,000 with a local match requirement to be used for the CITY's contribution for the construction of the NCCH Senior Citizen Center; 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 senior citizens to approve and adopt the Special Project Grant and to authorize the required CITY match of \$23,750; and

**WHEREAS**, the Mayor and Council desire to have this item presented at the July 6, 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 timely approval, adoption and local match authorization, and that this Resolution be effective immediately upon its passage and adoption.

**BE IT RESOLVED** by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally approves, adopts and authorizes the Special Project Grant and local match as presented; and

**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  $_6^{th}$  day of July 2010.

#### **APPROVED/EXECUTED:**

/S/ GERALD W. LINDSEY . MAYOR, GERALD W. LINDSEY Signed: July 7, 2010

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

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