

RESOLUTION NO: 2010-86

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, RATIFYING, APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LIBRI FOUNDATION FOR THE PURPOSE OF APPLYING FOR FUNDS THROUGH THE BOOKS FOR CHILDREN PROGRAM TO BE USED FOR PUBLIC LIBRARY BOOKS 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 the submittal of an application to the **Libri Foundation** for grant funds made possible through the **Books For Children Program**; and

WHEREAS, Grant funding is available to assist local communities and all public libraries for various projects pursuant to an application process open to the City of Willcox; and

WHEREAS, the City’s application will serve to apply for funding to select books from a Foundation list that includes over 700 fiction and non-fiction titles; and

WHEREAS, the LIBRARY seeks Mayor and Council ratification and approval for the submitted application to the Libri Foundation; 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 Libri Foundation; and

WHEREAS, the Mayor and Council desire to have this item presented at its August 16, 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.

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 Libri Foundation.

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 16th day of August 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 08-16-2010

ATTEST:

APPROVED AS TO FORM:

/s/ Cristina G. Whelan, CMC
City Clerk, Cristina G. Whelan, CMC

/s/ Hector M. Figueroa
City Attorney, Hector M. Figueroa

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