CITY OF WILLCOX, COCHISE COUNTY, ARIZONA RESOLUTION 2013-15

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE WILLCOX. COCHISE COUNTY, ARIZONA. OF APPROVING A FUND RAISER TO BE SPONSORED BY THE CITY OF WILLCOX FOR THE BENEFIT OF THE CITY OF WILLCOX VOLUNTEER FIRE DEPARTMENT FOR THE PURPOSE OF REPLACING TURNOUTS AND OTHER SAFETY **EQUIPMENT OWNED BY** THE CITY **OF WILLCOX**; DIRECTING AUTHORIZED CITY OFFICERS AND CITY STAFF TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION.

WHEREAS, the CITY being organized pursuant to Arizona Revised Statutes, Title 9, Section §9-101, as a political subdivision of the State of Arizona, is authorized with the authority to exercise governmental powers for the benefit of the local public and as such is classified as a charitable organization exempt from federal income tax; and,

WHEREAS, the CITY pursuant to Arizona Revised Statutes, Title 9, Section §9-240, is authorized with establishing and regulating a fire department for the protection of the citizens of the City of Willcox; and,

WHEREAS, the CITY, for the benefit of the Volunteer Fire Department, desires to conduct a fund raiser for the purpose of purchasing replacement turnouts and other safety equipment that will be owned by the CITY; and,

WHEREAS, said fund raiser shall be conducted in accordance with Arizona Revised Statutes, Title 44, Section §44-6551, et. seq., and as such the CITY is exempt from registration with the Secretary of State pursuant to §44-6553; and,

WHEREAS, all funds raised will be collected by the CITY and allocated to the raffle revenue account in FUND 17, Special Revenue Funds, and will be ear marked and available for the use only by the CITY Volunteer Fire Department; and,

WHEREAS, the Mayor and City Council have determined that formal action on this Resolution is in the best interest of the CITY and its citizens and the Mayor and Council desire to have this item presented on March 18, 2013, at the Regular Council Meeting.

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

<u>Section 1.</u> The Mayor and City Council hereby find and determine that it will be beneficial to the citizens of the City of Willcox to conduct a raffle for the benefit of the Volunteer Fire Department, the purpose of purchasing replacement turnouts and other safety equipment that will be owned by the CITY; and,

Section 2. Mayor and Council direct that all funds collected by the CITY will be allocated to the raffle revenue account in FUND 17, Special Revenue Funds, and will be ear marked and available for the use only by the CITY Volunteer Fire Department; and,

<u>Section 3.</u> The Mayor is authorized and directed to execute this Resolution and City staff are hereby authorized and directed to take all actions necessary or reasonably required to carry out the intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 18th day of March, 2013.

APPROVED/EXECUTED:

| | /s/ Robert A. Irvin |
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| ATTEST: | ROBERT A. IRVIN, MAYOR |
| /s/ Virginia A. Mefford VIRGINIA A. MEFFORD, City Clerk | |
| APPROVED AS TO FORM: | |
| /s/ Ann P. Roberts | |

ANN P. ROBERTS, City Attorney