

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA**

**RESOLUTION 2013-37**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TOHONO O'ODHAM NATION FOR THE PURPOSE OF OBTAINING GRANT FUNDS UNDER THE GAMING ALLOCATION GRANT PROGRAM AND AUTHORIZING AND DIRECTING CITY STAFF TO PREPARE AND SUBMIT SAID APPLICATION.**

**WHEREAS**, the Mayor and Council of the City of Willcox desire to submit an application to the Tohono O'Odham Nation, hereinafter "NATION", for Gaming Allocation Grant Program funds to implement a project or projects to optimize local public services to the citizens in this community; and,

**WHEREAS**, the Willcox Department of Public Safety desires to submit an application to the Nation for the amount of \$500,000.00 for Class A Pumper Fire Truck; and,

**WHEREAS**, the NATION makes available a required percentage of its gaming proceeds for distribution under the Gaming Allocation Grant program for local jurisdictions through the application process; and,

**WHEREAS**, the Mayor and Council of the City of Willcox have determined that it is in the best interest of the City, the Willcox Department of Public Safety and its citizens to apply for said funds as set forth on the proposal dated 29 May 2013 presented herewith as Exhibit "A"; and,

**WHEREAS**, the Mayor and Council desire to have this item presented on June 3, 2013, at their Regular City Council Meeting.

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

**SECTION 1:** The Mayor and City Council of the City of Willcox, Cochise County, Arizona, hereby gives formal approval and authorization for City Staff to submit an application to the Nation for the amount of \$500,000.00 for Class A Pumper Fire Truck; and,

**SECTION 2:** CITY Officials and Administrators are authorized and directed to take all action to submit the proposal dated 29 May 29, 2013, presented herewith as Exhibit "A", to the Nation for the amount of \$500,000.00 for a Class A Pumper Fire Truck; and,

**SECTION 3:** That the Mayor is authorized and empowered to execute this Resolution as presented.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA,** this 3<sup>rd</sup> day of June, 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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