

**RESOLUTION NO. 14-1024**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, COUNTY OF YAVAPAI, ARIZONA, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ARIZONA COMMERCE AUTHORITY FOR A RURAL ECONOMIC DEVELOPMENT GRANT WHICH MAY INCLUDE AN APPLICATION TO THE FEDERAL ECONOMIC DEVELOPMENT AUTHORITY FOR AN ECONOMIC DEVELOPMENT ASSISTANCE GRANT RELATED TO CERTAIN SEWER AND WATER INFRASTRUCTURE IMPROVEMENTS AT OLD HOME MANOR, AUTHORIZING EXECUTION OF DOCUMENTS NEEDED FOR THE APPLICATION, AND AGREEING TO ACCEPT AND MAINTAIN THE IMPROVEMENTS THAT ARE CONSTRUCTED AND INSTALLED WITH GRANT FUNDS**

WHEREAS, the Town Council of the Town of Chino Valley desires to improve the economy of the community by creating jobs through economic development; and

WHEREAS, the Town Council has determined that the property located in what is known as Old Home Manor would be an ideal location for development of certain industrial and commercial uses; and

WHEREAS, sewer and water infrastructure, which is currently not available, is imperative in order to attract industrial and commercial users to the Old Home Manor property; and

WHEREAS, the Town Council has determined that installation of water and sewer infrastructure in extensions of the Jerome Junction and Tree Farm Road rights-of-way is necessary for development of Old Home Manor for industrial and commercial uses; and

WHEREAS, the Arizona Commerce Authority and U. S. Economic Development Authority offer funding to rural communities like Chino Valley through economic development grants; and

WHEREAS, the Town of Chino Valley intends to install water and sewer infrastructure within the extensions of Tree Farm Road and Jerome Junction with grant funds and, upon final acceptance by the Town Engineer, to maintain said infrastructure in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Chino Valley, County of Yavapai, Arizona, that

1. That it hereby authorizes submission of a grant application to the Arizona Commerce Authority for an economic development grant for the purpose of water and sewer infrastructure improvements to facilitate economic development of Old Home Manor; and

2. That it authorizes the Mayor and, in the Mayor's absence the Vice Mayor, to execute all documents to reasonably necessary for submission of the grant application; and

3. That it agrees to construct said improvements if the funding is made available and, upon final acceptance of the improvements by the Town Engineer, to accept the improvements and maintain them in perpetuity.

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that is any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona this 11<sup>th</sup> day of February, 2014.

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Chris Marley, Mayor

ATTEST:

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Jami C. Lewis, Town Clerk

APPROVED AS TO FORM:

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Curtis, Goodwin, Sullivan, Udall & Schwab, PLC  
Town Attorneys  
By: Phyllis Smiley

I hereby certify the above foregoing Resolution No. 14-1024 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on February 11, 2014, and that quorum was present thereat and that the vote thereon was 5 ayes and 1 nay and 0 abstentions. 1 Council member was absent or excused.

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Jami C. Lewis, Town Clerk