

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BENSON,
GIFTING THE CITY OF WILLCOX \$14,290.13 OF COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS REMAINING FROM CITY OF BENSON FY 03 CDBG
CONTRACT #143-03**

WHEREAS, the City of Benson has completed the project described in Community Development Block Grant Agreement number 143-03 between the State of Arizona Department of Housing and the City of Benson; and

WHEREAS, there are remaining grant fund balances in CDBG Contract Number 143-03; and

WHEREAS, the City of Benson is one of the eight entities within the CDBG Program Sub Region Rotation System established by the SouthEastern Arizona Government Organization; and

WHEREAS, FY03 SEAGO Method of Distribution Elements, sub-paragraph d. (1) authorizes entities to gift some or all of their funding to any of the entities within the Cochise County sub-region; and

WHEREAS, the City of Willcox is in need of additional CDBG funding to complete street improvements as described in Community Development Block Grant Agreement Number 150-03 between the State of Arizona Department of Housing and the City of Willcox; and

WHEREAS, the City of Willcox may utilize the City of Benson's remaining funds of \$14,290.13 from CDBG Contract Number 143-03 to complete the street improvements;

THEREFORE, BE IT NOW RESOLVED THAT, the City of Benson hereby gifts the City of Willcox Fourteen Thousand Two Hundred ninety dollars and Thirteen Cents (\$14,290.13) of remaining FY03 funds from completed City of Benson contract number 143-03.

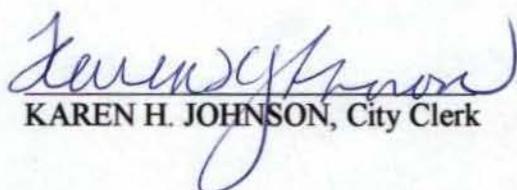
Resolved and adopted this 20th day of September, 2004 by the Mayor and City Council of Benson, Arizona.

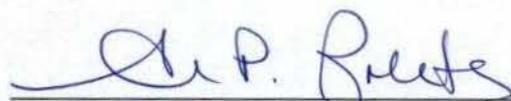


GEORGE SCOTT, Mayor

ATTEST:

Approved as to form:


KAREN H. JOHNSON, City Clerk



ANN P. ROBERTS, City Attorney