

RESOLUTION 33-2009

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA, APPROVING AND AUTHORIZING THE APPLICATION BY THE CITY FOR ARIZONA RURAL AND REGIONAL MARKETING (ARRM) GRANT FUNDS FROM THE ARIZONA OFFICE OF TOURISM FOR TOURISM MARKETING DURING THE FY 2009-2010.

WHEREAS, the Arizona Office of Tourism administers an Arizona Rural and Regional Marketing Grant Program (the "Grant Program") which provides financial assistance to rural communities with matching grant funding to help stimulate and expand travel and tourism throughout the State; and

WHEREAS, the City of Benson has the responsibility and the desire to promote tourism in the City; and

WHEREAS, the Application attached hereto as Exhibit "A" and incorporated herein by this reference, would enable the City to apply for a portion of the funding under the Grant Program for a total project budget of Fourteen Thousand Nine Hundred Seventy Seven and 90/100 Dollars (\$14,977.90); and

WHEREAS, the City of Benson collects the transient lodging tax and desires to use a portion of the money for tourism marketing; and

WHEREAS, the Benson San-Pedro Valley Chamber of Commerce fully supports this application; and

WHEREAS, a requirement of the Grant Program is that the City's matching grant funds must be equal to at least fifty percent (50%) of the total project budget, which amounts to Seven Thousand Four Hundred Eighty Eight and 95/100 Dollars (\$7,488.95); and

WHEREAS, the Mayor and Council of the City of Benson have reviewed the terms and conditions of the Application attached hereto as Exhibit "A" and have determined that submitting the Application is in the best interests of the City and its residents.

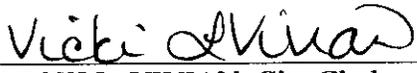
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Benson, that the City hereby approves the Application and the expenditure of the required matching grant funds and authorizes City staff to execute it and to take all steps necessary and proper to carry out its purposes.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF
BENSON, ARIZONA, this 27th day of April, 2009.



MARK M. FENN, Mayor

ATTEST:



VICKI L. VIVIAN, City Clerk

APPROVED AS TO FORM:



THOMAS A. BENAVIDEZ, City Attorney