

RESOLUTION NO. 05-2005

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BENSON, APPROVING THE OFFER TO PURCHASE REAL PROPERTY OWNED BY THE COCHISE COLLEGE FOUNDATION, AN ARIZONA NON-PROFIT CORPORATION, LOCATED IN BENSON, COUNTY OF COCHISE, STATE OF ARIZONA, AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY LEASE DOCUMENTS.

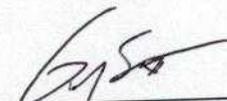
WHEREAS, the City of Benson is growing and the City wishes to obtain real property to maintain a new production well and holding tank site which will provide water services within area of the City of Benson; and,

WHEREAS, the Cochise College Foundation presently owns real property located within the City of Benson; and,

WHEREAS, the terms and conditions of the proposed Offer to Purchase approved by Council on January 24, 2005, have been accepted by the Cochise College Foundation.

BE IT NOW HEREBY RESOLVED that the Mayor and the City Council hereby ratify their approval of the Offer to Purchase for the purchase price of Forty Five Thousand Dollars (\$45,000.00), under the terms and conditions as set forth in said proposed Offer to Purchase dated January 24, 2005. And, further, the Mayor of the City of Benson is hereby authorized to execute any and all documentation necessary or convenient to conclude the transfer.

PASSED AND ADOPTED this 22nd day of February, 2005 by the Mayor and City Council of Benson, Arizona.



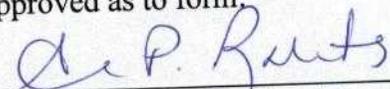
GEORGE SCOTT, Mayor

ATTEST:



KAREN H. JOHNSON, City Clerk

Approved as to form:



ANN P. ROBERTS, City Attorney