

RESOLUTION NO. 29-2000

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, DECLARING THEIR SUPPORT TO THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, FOR THE CITY OF WILLCOX'S BID PROPOSAL TO THE FEDERAL BUREAU OF PRISONS.

WHEREAS, the U.S. Department of Justice, Bureau of Prisons, intends to issue an Invitation to Bid from private companies for the design, construction, and operations of a 1,500 to 4,500 bed adult correctional facility to be established on the site provided by the proposing vendor; and,

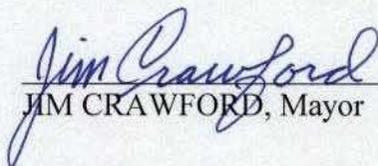
WHEREAS, these facilities will benefit the City of Willcox, Cochise County, and the State of Arizona;

WHEREAS, the City of Willcox Mayor and Council wish to locate this privately operated and developed correctional facility within the City of Willcox; and,

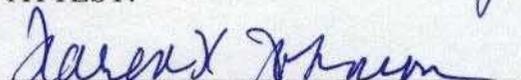
WHEREAS, by Resolution dated August 8, 2000, the Mayor and the City Council of the City of Willcox approved the locating of a privately developed and operated correctional facility on any viable site in Willcox, and will assist in obtaining the required permits and licenses, and has assisted Cornell Companies' of Houston, Texas, in securing the adequate acreage of public and private land needed to build and maintain said correction facility and supports Cornell Companies' bid of said project.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that this Resolution shall serve as written evidence of the City of Benson's support to the City of Willcox and Cornell Companies bid for the design, construction, and operations of a 1,500 to 4,500 bed adult correctional facility to be awarded by the U.S. Department of Justice, Bureau of Prisons.

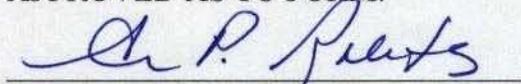
PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, this 20th day of November, 2000.


JIM CRAWFORD, Mayor

ATTEST:


KAREN JOHNSON - City Clerk

APPROVED AS TO FORM:


City Attorney

RESOLUTION NO. 00-16**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE
CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, SUPPORTING
THE LOCATION OF A PRIVATE CORRECTIONS FACILITY
IN WILLCOX, COCHISE COUNTY, ARIZONA.**

WHEREAS, the U.S. Justice Department, Bureau of Prisons, intends to issue an Invitation to Bid from private companies for the design, construction, and operations of 1,500 to 4,500 bed adult correctional facility; on a site provided by the proposing vendor; and

WHEREAS, these facilities will benefit the City of Willcox, Cochise County, and the State of Arizona; and

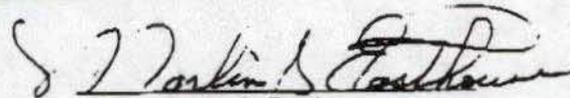
WHEREAS, the City of Willcox Mayor and Council wish to locate this privately developed operated correctional facility, for use by the Bureau of Prisons in this City; and

WHEREAS, the City of Willcox Mayor and Council are willing to assist with grants for water, wastewater, road improvements and drainage in an effort to facilitate bidders; and

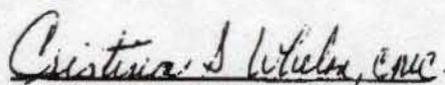
WHEREAS, the City of Willcox Mayor and Council supports Cornell Companies' bid of said project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Willcox, Cochise County, Arizona, that the City has approved the locating of a privately developed and operated correctional facility on any viable site in Willcox, and will assist in obtaining the required permits and licenses, and has assisted Cornell Companies' of Houston Texas in securing the adequate acreage of public and private land needed to build and maintain said correction facility and supports their bid of said project.

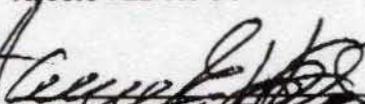
PASSED AND ADOPTED by the Mayor and City Council of the City of Willcox, Cochise County, Arizona, this 8TH day of AUGUST, 2000.


Mayor Marlin S. Easthouse

ATTEST:


City Clerk Cristina G. Whelan, CMC

APPROVED AS TO FORM:


James E. Holland, City Attorney

Resolution No. 00-16

The City of Willcox and Cornell Companies, one of the leading providers of privatized correctional and detention facilities, are partnering to respond to a request for proposal from the Federal Bureau of Prisons to house 1,500 male low security non-U.S. citizen criminal aliens. The Federal Bureau of Prisons is requesting public input from local residents on the proposed project. The City of Willcox is providing these facts for your information. On the reverse side of this page you will find a public response form for your convenience.

INFORMATION/FACTS:

- The proposed site is 77-acres located south of State Route 186 and immediately southeast of the city's wastewater treatment facility.
- Willcox is currently 1 of 19 sites being considered for this facility.
- Anticipated date of bid award and selection of site - June 2001.
- Anticipated construction time-line from the date of award is 10-months.
- Anticipated date for opening - June 2002.
- The correctional facility will be constructed in full compliance with all applicable federal, state and local codes.
- Average sentence of the inmate is 18 to 60 months. These inmates have no recent history of violence or escape.
- Inmates confined at the facility will be serving a sentence and involved in programs. This is a federal correctional facility, not an Immigration and Naturalization Service (INS) processing center.
- Inmates will not participate in a work release program.
- Inmates will be released to the Federal Marshall's Office for deportation and not released into the Community.
- Current expansion of water and wastewater systems will provide sufficient capacity for this project.
- The project would create over 250 full-time jobs paying Department of Labor wages.
- The project would create an economic impact to the area in excess of \$30,000,000 per year which includes payroll and local purchases.
- This is a privately owned facility and would remain on the tax rolls.
- At full capacity, the City would receive an estimated increase of \$425,000 in state shared revenues per year.