

**RESOLUTION 61-2009**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA APPROVING AN APPLICATION FOR A GRANT FOR LIBRARY CONSTRUCTION FUNDS FROM THE ARIZONA STATE LIBRARY AND AUTHORIZING AN EXPENDITURE OF A MATCHING AMOUNT FROM FY2010 CONTINGENCY FUNDS IF THE CITY IS AWARDED THE GRANT

WHEREAS, the Arizona State Library administers a grant program to assist in funding local libraries with needed construction projects on a matching dollar-for-dollar basis; and

WHEREAS, the Benson Public Library is in need of improving the entry area and the front circulation desk to better the appearance and functionality of the library; and

WHEREAS, the estimated cost of the above improvements is approximately \$13,000, which includes improvements to remove stained carpeting in the entry area and removal of three old desks and installation of a new circulation desk to better serve library patrons.

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Benson, Arizona that the Library Director is hereby authorized to apply for a Grant-in-Aid of library construction from the Arizona State Library in the amount of \$6,5000 for the above needed library improvements, and if awarded the grant, is authorized to expend up to \$6,500 from the City's FY2010 unallocated contingency fund as a grant match.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA this 28th day of September, 2009.



MARK M. FENN, Mayor

ATTEST:

  
VICKI L. VIVIAN, City Clerk

APPROVED AS TO FORM:

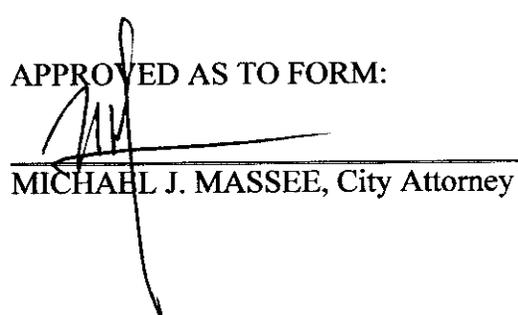
  
MICHAEL J. MASSEE, City Attorney

Exhibit "A"  
Intergovernmental Agreement