

RESOLUTION NO. 33-2005

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, ADOPTING A NOTICE OF INTENTION TO ENTER INTO A DEVELOPMENT AGREEMENT WITH WAL-MART STORES, INC., REGARDING THE PROPOSED SUPERCENTER STORE TO BE LOCATED ON FOURTH STREET AND PRICKLY PEAR STREET, BENSON, ARIZONA, AND HEREBY NOTIFIES THE PUBLIC THAT THE DATE OF NOVEMBER 28TH, 2005, SHALL BE SET AS THE DATE FOR FORMAL COUNCIL ACTION ON THE PROPOSED DEVELOPMENT AGREEMENT.

WHEREAS, pursuant to Arizona Revised Statutes §9-500.11, the governing body of a City may appropriate and spend public monies for and in connection with economic development activities; and,

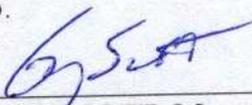
WHEREAS, pursuant to Arizona Revised Statutes §9-500.11, the City Council of the City of Benson, hereby notifies the public that November 28, 2005, shall be the date set for formal Council action on the proposed Development Agreement with Walmart Stores, Inc.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL as follows:

1. This Resolution shall serve as a written Notice of Intention to the public that the City of Benson intends to enter into a Development Agreement with Wal-Mart Stores, Inc., regarding the proposed Supercenter store to be located at the corner of Fourth Street and Prickly Pear Street in the City of Benson, Arizona; and,

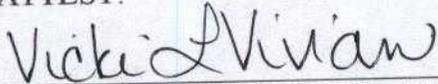
2. Pursuant to Arizona Revised Statutes §9-500.11, the City Council of the City of Benson, hereby notifies the public that November 28, 2005, shall be the date set for formal Council action on the proposed Development Agreement.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, this 14th day of November, 2005.



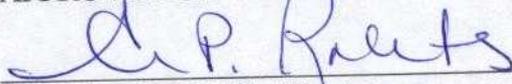
GEORGE SCOTT, Mayor

ATTEST:



VICKI VIVIAN – Interim City Clerk

APPROVED AS TO FORM:



ANN P. ROBERTS, City Attorney