

RESOLUTION № 08-57

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, AN ARIZONA MUNICIPAL CORPORATION, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY AND THE TOWNS OF PRESCOTT VALLEY AND CHINO VALLEY, RELATING TO AN EXPANDED OR NEW ENTERPRISE ZONE PER ARIZONA STATUTES; AUTHORIZING THE MAYOR TO EXECUTE REQUIRED DOCUMENTS; AND PROVIDING THAT THIS RESOLUTION SHALL BE EFFECTIVE UPON PASSAGE AND APPROVAL.

WHEREAS, Title 41, Article 2, Sections 41-1521, et seq, Arizona Revised Statutes, provides for the creation of Enterprise Zones; and

WHEREAS, the purpose of Enterprise Zones is to improve economically depressed sections of municipalities and rural areas through the development of job-creating uses; and

WHEREAS, Yavapai County (County) and the Towns of Chino Valley, Prescott Valley, and Dewey-Humboldt have heretofore identified an area that met the statutory requirements for Enterprise Zone designation; and

WHEREAS, the Town Councils of Chino Valley, Prescott Valley, and Dewey-Humboldt, and the County Board of Supervisors, desire now to establish an expanded or new Enterprise Zone in designated portions of Chino Valley, Prescott Valley, Dewey-Humboldt, and the County; and

WHEREAS, for such purposes Chino Valley, Prescott Valley, Dewey-Humboldt, and the County desire to enter into an Intergovernmental Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA, AS FOLLOWS:

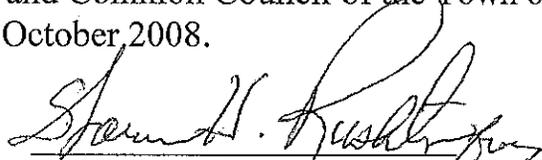
Section 1. That the Intergovernmental Agreement between Chino Valley, Prescott Valley, Dewey-Humboldt and the County, attached hereto as *Exhibit A* and expressly incorporated herein by this reference as though set forth in full, be and the same hereby is approved.

Section 2. That the Mayor (or, in his absence, the Vice Mayor) is hereby authorized to execute said Intergovernmental Agreement in substantially the form attached and is hereby authorized to take such other and further actions as are

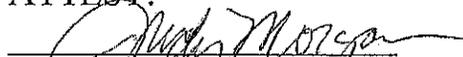
necessary or appropriate to carrying out the purposes of said Intergovernmental Agreement.

Section 3. That this Resolution shall be effective after its passage and approval according to law.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, this 7th day of October, 2008.


Earl Goodwin, Mayor

ATTEST:


Judy Morgan, Town Clerk

APPROVED AS TO FORM:


Kenton Jones, Esq
Town Attorney