



Resolution

RESOLUTION NO. 414

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, STATE OF ARIZONA, SUPPORTING THE LOCATION OF A PRIVATE PRISON BY ALTERNATIVE PROGRAMS INCORPORATED, IN THE CITY OF SAN LUIS, STATE OF ARIZONA.

WHEREAS, Alternative Programs Incorporated, a corporation authorized to do business and doing business in the State of Arizona, has expressed a strong interest in locating their private prison project in the City of San Luis, State of Arizona (hereinafter referred to as the "City"); and,

WHEREAS, pursuant to the provisions of A.R.S. Section 9-240.b.23 and 9-499.01, the City has the power to establish and maintain houses of correction; and,

WHEREAS, pursuant to the provisions of A.R.S. Section 9-500.11.A, the City has the power to appropriate and spend public monies for and in connection with economic development activity; and,

WHEREAS, the location of a private prison project in the City of San Luis will assist in the creation or retention of jobs or will otherwise improve or enhance the economic welfare of the inhabitants of the City; and,

WHEREAS, Alternative Programs Incorporated has tentatively chosen a proposed site for said prison as shown on Exhibit "A" attached hereto (hereinafter referred to as the "site");

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of San Luis, Arizona, as follows:

Section 1: That the City of San Luis expresses its support of the location of a private prison project in the City of San Luis as proposed by Alternative Programs Incorporated.

PAGE 2

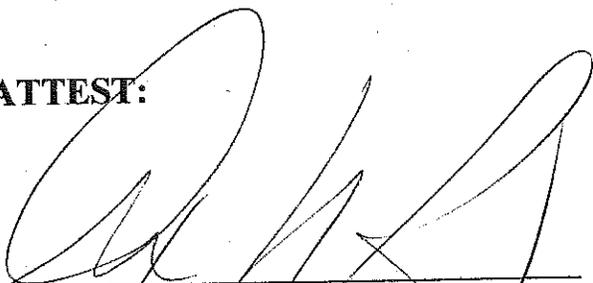
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Section 2: That the City of San Luis commits, to the extent permitted by law, to annex to its municipal limits the site chosen by Alternative Programs Incorporated, for the location of its prison; provide for proper zoning for use of the site proposed by Alternative Programs Incorporated as a private prison; and to work with Alternative Programs Incorporated, for the development of appropriate infrastructure to support the private prison, including, but not limited to, water and waste water service, and

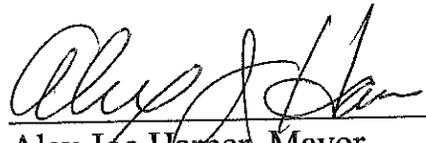
Section 3: By this Resolution, the City of San Luis makes assurance that it presently does not know of any environmental, flooding, or other problems that might delay or impede the location of a private prison at the site proposed by Alternative Programs Incorporated.

PASSED AND ADOPTED by the Mayor and Council of the City of San Luis, Arizona, this 19th day of November, 1999.

ATTEST:

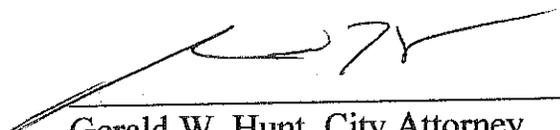


Alex U. Ruiz, City Administrator/Clerk



Alex Joe Harper, Mayor

APPROVED AS TO FORM:



Gerald W. Hunt, City Attorney

Exhibit "A"

THE EAST EIGHTY (80) ACRES OF THE NORTH HALF ($N\frac{1}{2}$) OF THE SOUTHEAST QUARTER ($SE\frac{1}{4}$) OF SECTION 11, TOWNSHIP 11 SOUTH, RANGE 24 WEST AND THE NORTH HALF ($N\frac{1}{2}$) OF THE SOUTH HALF ($S\frac{1}{2}$) OF THE SOUTHEAST QUARTER ($SE\frac{1}{4}$) OF SECTION 11, TOWNSHIP 11 SOUTH, RANGE 24 WEST, YUMA COUNTY, ARIZONA