



Resolution

RESOLUTION NO. 439

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, RATIFYING AND APPROVING ELECTION OF BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SAN LUIS, ARIZONA, AND RATIFYING AND APPROVING ALL ACTIONS TAKEN TO DATE BY THE INCORPORATORS AND THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SAN LUIS, ARIZONA.

WHEREAS, on October 11, 2000, the Mayor and City Council of the City of San Luis, Arizona, approved Resolution No. 434, a Resolution of the Mayor and Council of the City of San Luis, Arizona, approving the application for incorporation of The Industrial Development Authority of the City of San Luis, Arizona, approving Articles of Incorporation; appointing incorporators; and authorizing the election of the first Board of Directors, and declaring an emergency; and

WHEREAS, pursuant to said Resolution, the incorporators of the Industrial Development Authority of the City of San Luis, Arizona ("Authority"), namely Rosa I. Hernandez, Irma Rios, and Ivonne B. Jackson, caused to be filed with the Arizona Corporation Commission Articles of Incorporation of the Industrial Development Authority of the City of San Luis, Arizona, and

WHEREAS, the incorporators of the Authority caused to be published in *The Yuma Daily Sun* the Articles of Incorporation of the Authority, and

WHEREAS, the incorporators of the Authority caused an application for Taxpayer Identification Number to be made to the Internal Revenue Service of the United States Government, and

WHEREAS, on December 13, 2000, Mayor and City Council of the City of San Luis, Arizona, by motion elected the directors of the Authority pursuant to the provisions of A.R.S. §35-705, and

WHEREAS, the City Council of the City of San Luis finds that it is in the best interest of the citizens of the City of San Luis, Arizona, that The Industrial Development Authority of the City of San Luis, Arizona, be formed.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, AS FOLLOWS:

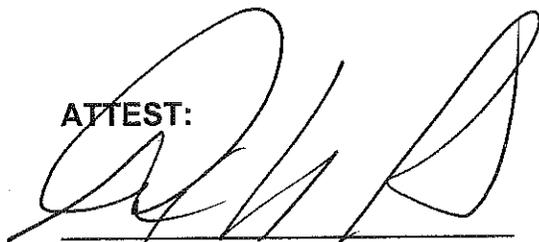
SECTION 1. That the election of the following directors with the initial terms of the office as set forth below as elected on the 13th day of December, 2000, by the City Council of the City of San Luis, Arizona, is hereby ratified and approved.

<u>Name</u>	<u>Term</u>
Jose Andrade	2 years
Alma Gomez	2 years
Juan Felix	4 years
Ivonne Jackson	4 years
Daniel Gamboa	6 years

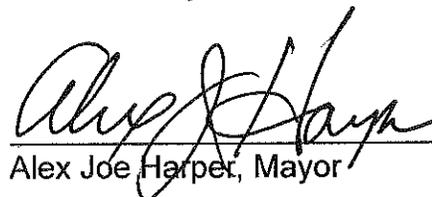
SECTION 2. All acts and actions taken by the incorporators of the Industrial Development Authority of the City of San Luis, Arizona, in filing the Articles of Incorporation, causing the Articles of Incorporation to be published, and applying for a Taxpayer Identification Number are hereby ratified and approved.

PASSED AND ADOPTED by the Mayor and Council of the City of San Luis, Arizona this 27th day of December 2000.

ATTEST:



Alex U. Ruiz, City Manager


Alex Joe Harper, Mayor

APPROVED AS TO FORM:


Gerald W. Hunt, City Attorney