



Resolution

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

RESOLUTION NO.512

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY MANAGER TO ATTEST TO ANY AND ALL DOCUMENTS PERTAINING TO THE WATER TREATMENT PLANT 5 AND 6 CITY LEASE BETWEEN THE CITY OF SAN LUIS, ARIZONA, AND THE SAN LUIS CIVIC IMPROVEMENT CORPORATION.

That the City is desirous of entering into certain documents incident to obtaining financing from the USDA Rural Development for water treatment plant 5 and 6 projects;

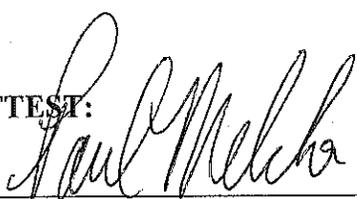
BE IT RESOLVED, by the City Council of the City of San Luis, Arizona, as follows:

That Alex J. Harper, the City's Mayor, is authorized to execute, and Alex U. Ruiz, City Manager/Clerk, to attest to, on behalf of the City of San Luis, Arizona, those certain documents entitled water treatment plant 5 and 6 City Lease between the City and the San Luis Civic Improvement Corporation, copies of which are attached hereto respectively as Exhibit "A", and that those documents, three copies of which are on file in the office of the City Clerk, are hereby declared to be a public record, and said copies are ordered to remain on file with the City Clerk; and

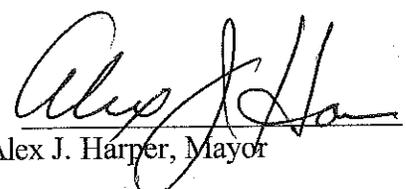
That the Mayor is further authorized to execute any additional documents required incident to loans from USDA Rural Development incident to water treatment plant 5 and 6 financing and related to the real property described in the documents constituting Exhibits "A" attached hereto.

PASSES AND ADOPTED this 12 day of February 2003.

ATTEST:



Alex U. Ruiz, City Clerk



Alex J. Harper, Mayor

APPROVED AS TO FORM:



Gerald W. Hunt, City Attorney