

## **RESOLUTION NO. 2011-07**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF  
FOUNTAIN HILLS, ARIZONA, RELATING TO THE FOUNTAIN HILLS  
CENTENNIAL PROJECT.

**WHEREAS**, a group of Town citizens has formed the Fountain Hills Centennial Commission (the "Centennial Commission") which has spearheaded the development of a legacy project in preparation for the celebration of the State of Arizona's Centennial (which will occur on February 14, 2012), including the installation of certain Centennial celebration improvements on Town of Fountain Hills (the "Town") property generally located on the circular area of land between the Fountain Hills Community Center and the Town's Library (the "Centennial Circle"); and

**WHEREAS**, the Centennial Circle improvements will incorporate a ten-foot diameter replication of the Arizona Centennial Seal, and bases for five monuments to be installed around the circular area to recognize the "Five C's" of Arizona - Cattle, Copper, Citrus, Cotton and Climate (the "Legacy Project"); and

**WHEREAS**, the Centennial Commission has, among its purposes, (i) securing design alternatives and raising funds for the Legacy Project, subject to approval of such improvements by the Town Council, (ii) assisting with the development of the Town Council approved Centennial Circle improvements and (iii) providing the Arizona Centennial Commission information, as may be deemed appropriate, regarding the Legacy Project and any other Centennial celebration activities planned for the Town.

**WHEREAS**, the Town has the opportunity to participate in and encourage the development of the Legacy Project and other Centennial events throughout the Town; and

**WHEREAS**, the Mayor and Council of the Town of Fountain Hills (the "Town Council") desires to authorize the Centennial Commission to continue with its efforts related to the Legacy Project work on Centennial Circle and to offer Town support of such efforts.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS** as follows:

**SECTION 1.** The recitals above are hereby incorporated as if fully set forth herein.

**SECTION 2.** The Town Council hereby authorizes and directs the Town Manager to (i) provide reasonable staff support to the Centennial Commission related to the Legacy Project and other Centennial celebration activities and (ii) include, as part of the process for preparing the 2011-2012 Town budget, analysis of the means by which the Town Council may authorize financial contributions to the Legacy Project.

SECTION 3. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution.

**PASSED AND ADOPTED** by the Mayor and Council of the Town of Fountain Hills, Arizona, January 20, 2011.

**FOR THE TOWN OF FOUNTAIN HILLS:**

**ATTESTED TO:**

  
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Jay T. Schlum, Mayor

  
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Bevelyn J. Bender, Town Clerk

**REVIEWED BY:**

**APPROVED AS TO FORM:**

  
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Richard L. Davis, Town Manager

  
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Andrew J. McGuire, Town Attorney