

RESOLUTION NO. 2011-12

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, RATIFYING AND CLARIFYING THE PRIOR RECOMMENDATION OF THE TOWN COUNCIL RELATED TO "CUTILLO PLAZA."

WHEREAS, on June 6, 1996 the Mayor and Council of the Town of Fountain Hills (the "Town Council") approved the motion to "accept the committee recommendation that the 13-acre footprint for the Civic Center Complex be designated as 'Cutillo Plaza' along with the appropriate identification and to recommend this action be implemented by a future council when the property was owned by the Town" (the "Recommendation"); and

WHEREAS, the Town Council has determined that it is appropriate to implement the Recommendation by designating an area of the Town's Civic Center Complex as "Cutillo Plaza."

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

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

SECTION 2. The Town Council Recommendation related to "Cutillo Plaza" is hereby approved and ratified.

SECTION 3. From and after the date of this Resolution the area of the Town's Civic Center Complex shown on Exhibit A, attached hereto and incorporated herein by reference, shall be referred to as "Cutillo Plaza."

SECTION 4. The Interim Town Manager is hereby directed to propose for Town Council consideration options for appropriate identification acknowledging the designation.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason to be held invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

SECTION 6. The Mayor, the Interim Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take all steps and to execute all documents necessary to carry out the purpose and intent of this Resolution.

[SIGNATURES ON FOLLOWING PAGE]

PASSED AND ADOPTED BY the Mayor and Council of the Town of Fountain Hills, Arizona, August 18, 2011.

FOR THE TOWN OF FOUNTAIN HILLS:



Jay T. Schlum, Mayor

ATTESTED TO:



Bevelyn J. Bender, Town Clerk

REVIEWED BY:



Julie Ghetti, Interim Town Manager

APPROVED AS TO FORM:



Andrew J. McGuire, Town Attorney

**EXHIBIT A
TO
RESOLUTION NO. 2011-12**

[Map of Cutillo Plaza]

See following pages.

LA MONTANA DR

EL LAGO DR

LIBRARY/MUSEUM

13 acres

CIVIC CENTER

TOWN HALL

AVENUE OF THE FOUNTAINS

