

SUMMARY OF AGENDA ITEM

DATE: December 5, 2007 (for December 13, 2007 Council Meeting)
TO: Mayor and Council
FROM: Legal Department
SUBJECT: Resolution No. 2350 Committing to Continued Participation in the Arizona Main Street Program and Authorizing a Letter of Intent for Such Continued Participation

PURPOSE: In the year 2000, the Arizona Department of Commerce designated the Town of Payson as an Arizona Main Street Community. The Department of Commerce requires that the Town take certain steps to continue its accreditation. Among these is the adoption of a resolution to continue accreditation and the submission to the Department of Commerce of a letter of intent to continue as a Main Street Community.

SUMMARY OF ACTIONS TO ACCOMPLISH THIS PURPOSE: Resolution No. 2350 will authorize continued compliance with the Arizona Main Street Program and the submission of the required Letter of Intent to the Department of Commerce.

TO ACCOMPLISH THESE PURPOSES, THE FOLLOWING MOTION IS APPROPRIATE:

I move to adopt Resolution Number 2350.

DEC 13 2007 CLB*

RESOLUTION NO. 2350

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, COMMITTING TO CONTINUE PARTICIPATION AS AN ACCREDITED ARIZONA MAIN STREET COMMUNITY AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT FOR CONTINUED ACCREDITATION IN THE ARIZONA MAIN STREET PROGRAM FOR THE YEAR 2008.

WHEREAS, the Arizona Main Street Program was created to assist municipalities to develop efforts to revitalize their Main Street areas; and

WHEREAS, in 2000, the Arizona Department of Commerce ("ADOC") designated the Town of Payson as an Arizona Main Street Community; and

WHEREAS, the Town of Payson desires to continue its accreditation in the Arizona Main Street Program; and

WHEREAS, ADOC Rule 20-1-702 requires Arizona Main Street Communities to provide a Resolution and a Letter of Intent to continue participation in the Arizona Main Street Program,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

Section 1. That the Town of Payson hereby commits to continue participation as an accredited Arizona Main Street Program.

Section 2. That the Letter of Intent to Continue Participation in the Arizona Main Street Program, a copy of which is attached hereto as Exhibit "A" and incorporated herein as though set forth in full at this point, be and is hereby approved in substantially the form attached.

Section 3. That F. Robert Edwards, Mayor of the Town of Payson, be and is hereby authorized to execute said Letter of Intent in substantially the form attached as Exhibit "A".

Section 4. That the Town of Payson be and is hereby authorized to take and perform such other and further actions as are necessary or appropriate to carrying out the purposes provided for in this Resolution Number 2350, including, but not limited to, the submitting of the aforesaid Letter of Intent and the meeting of all the requirements of Section R20-1-709 of the legislative rules.

Prepared by Town of Payson Legal Department

SIS ars December 5, 2007 (12:06PM)

C:\MyFiles\Resolutions\2350 AZ Main Street Program Continued Accreditation.wpd

Page 1

DEC 13 2007 G.5*

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this ____ day of _____, 2007, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

F. Robert Edwards, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Samuel I. Streichman, Town Attorney

EXHIBIT "A"

to Resolution No. 2350



December 13, 2007

Lisa Henderson, State Coordinator
Main Street Program
Arizona Department of Commerce
1700 West Washington, Suite 420
Phoenix, Arizona 85007

Re: Letter of Intent

Dear Ms. Henderson:

Please accept this document as our Letter of Intent for the Town of Payson to continue our accreditation as an Arizona Main Street Community for the year of 2008. Enclosed is a certified copy of Town of Payson Resolution Number 2350 authorizing this Letter of Intent.

Very truly yours,

F. Robert Edwards
Mayor

Enclosure