RESOLUTION NO. 2451

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 2009.

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 Kenny J. Evans, 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.

NOV 0 6 2008 6.3*

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this _____ day of _____, 2008, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

_____
Kenny J. Evans, Mayor

ATTEST:

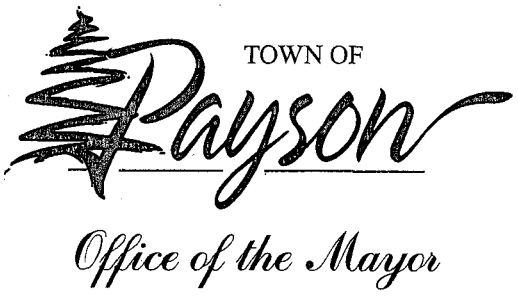
_____
Silvia Smith, Town Clerk

APPROVED AS TO FORM:

_____
Samuel I. Streichman, Town Attorney

EXHIBIT "A"

to Resolution No. 2451



October 23, 2008

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 letter as our Letter of Intent for the Town of Payson to continue our accreditation as an Arizona Main Street Community for the year 2009. Enclosed is a certified copy of Town of Payson Resolution number 2451 authorizing this letter of Intent.

Thank you.

Very truly yours,

Kenny J. Evans
Mayor

KJE:drs
Enclosure

Town of Payson • 303 N. Beeline Highway • Payson, Arizona, 85541-4306
Town Hall (928) 474-5242 • Police Dept. (928) 474-5177 • Water Dept. (928) 474-5242
TDD (928) 472-6449 • Fax (928) 474-4610