

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
SPECIAL SESSION
AUGUST 23, 2007**

NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-22
DECLARING ORDINANCE 2007-04 A PUBLIC RECORD AND THAT
THIS DOCUMENT IS FILED WITH THE TOWN CLERK

Councilor Sue Chacon motioned to approve Resolution 2007-22 declaring Ordinance 2007-04 a Public Record and that this document is filed with the Town Clerk. Seconded by Councilor Byron Smith and all were in favor.

- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-23
AUTHORIZING TO DESIGNATING THE TOWN OF EAGAR AS A
REVITALIZATION AREA AND IMPLEMENT CDBG PROJECTS

Councilor Vicente Ordonez motioned to accept Resolution 2007-23, authorizing to designate the Town of Eagar as a revitalization area and implement CDBG projects. Councilor Kim Holaway seconded the motion and all were in favor.

- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-24
AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR STATE
HOUSING FUNDS

Councilor James Nelson motioned to approve Resolution 2007-24, authorizing the submission of an application for State Housing Funds. Councilor Kim Holaway seconded the motion and all were in favor.

- D. DISCUSSION AND CONSIDERATION OF A COLLECTION
AGREEMENT BETWEEN THE STATE OF ARIZONA GAME AND FISH
COMMISSION AND THE TOWN OF EAGAR – FISH AND GAME
WANTS TO DONATE \$10,000 TO THE ATV GRANT

Councilor Kim Holaway motioned to approve the collection agreement between the State of Arizona Game and Fish Commission and the Town of Eagar – Fish and Game to donate \$10,000 to the ATV Grant. Councilor Byron Smith seconded the motion and all were in favor.