

**RESOLUTION NO. 2016-02  
TOWN OF TUSAYAN, ARIZONA**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE  
TOWN OF TUSAYAN, CREATING THE HOUSING AUTHORITY OF  
TOWN OF TUSAYAN AND ADOPTING BY-LAWS.**

**WHEREAS**, the Council of the Town of Tusayan (the "Council") declares, pursuant to A.R.S § 36-1402, that a shortage of affordable, decent, safe and sanitary housing impairs the economic conditions in Tusayan and adversely impacts its residents; and,

**WHEREAS**, the Council also declares that these housing conditions cannot be relieved solely by private enterprise, and therefore expending public funds are for a public use and purpose, and are in the public interest; and,

**WHEREAS**, pursuant to Arizona Revised Statutes A.R.S. § 36-1403, the Council is empowered, among other things, to expend public funds to investigate, study, research, plan, prepare, carry out, acquire, purchase, lease, construct, reconstruct, improve, alter, extend, repair, operate or maintain any housing project, or part of a housing project in order to provide opportunities for affordable, decent, safe and sanitary housing to moderate income families in Town of Tusayan; and

**WHEREAS**, the Council, pursuant to A.R.S. § 36-1404, desires to create the Housing Authority of Town of Tusayan (the "HATT") and delegate to the HATT the legal and necessary governance and operational authority to provide affordable housing opportunities; and

**WHEREAS**, the Council recognizes that providing affordable housing is in the public interest and that the HATT, as its agent, is best equipped to fulfill that purpose; and

**WHEREAS**, the Council desires to establish a separate board of appointed commissioners (the "Board of Commissioners") to oversee and implement the HATT's duties and responsibilities; and

**WHEREAS**, the Council seeks to exercise its authority and elect that the members of the Council shall serve as the Board of Commissioners of the HATT and act with all appropriate authority.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Tusayan Council hereby adopts Resolution No. 2016-02, for the following purposes:

1. Create, by vote of the Council pursuant to A.R.S. § 36-1404, the Housing Authority of the Town of Tusayan (the HATT), and hereby recognize that the HATT shall possess and operate with all the powers, privileges, and immunities available in Title 36, Chapter 12, Article 1 of the Arizona Revised Statutes.

2. Elect, by majority vote of the Council pursuant to A.R.S § 36-1404(B), that each council member and the mayor, while rightfully holding that office, shall automatically be and act as a commissioner of the HATT, and shall hereby be known as the Board of Commissioners of the HATT.

3. Adopt Bylaws for the HATT, in substantially the form attached hereto as Exhibit A and incorporated herein by reference.

**BE IT FURTHER RESOLVED** that the Town Council members acting as the Board of Commissioners of the HATT shall act with the rights, duties, and responsibilities established by law.

PASSED AND ADOPTED by the Town Council of the Town of Tusayan, Arizona on this 2<sup>nd</sup> day of March, 2016.

  
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Craig Sanderson, Mayor

ATTEST:

APPROVED AS TO FORM:

  
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Melissa M. Drake, Town Clerk

  
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William J. Sims, Town Attorney