

## AGENDA

Special Meeting of The City of Somerton Municipal Property Corporation

Public Safety Facility Training Room  
445 E. Main Street  
Somerton, Arizona

November 1, 2011  
6:30 p.m.

**MEMBERS OF THE CITY OF SOMERTON MUNICIPAL PROPERTY CORPORATION WILL ATTEND EITHER IN PERSON, VIA TELEPHONE, OR VIA VIDEO CONFERENCE COMMUNICATION.**

Call to Order/Roll Call

1. Approval of Minutes of meeting of July 5, 2011.
2. Discussion and possible action re approval of the following:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF SOMERTON MUNICIPAL PROPERTY CORPORATION AUTHORIZING ITS PRESIDENT TO EXECUTE AND ITS SECRETARY TO ATTEST TO ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE THE PROPERTY LOCATED 17687 SOUTH AVENUE J, SOMERTON, ARIZONA, AND AUTHORIZING EXECUTION OF A PROMISSORY NOTE AND DEED OF TRUST INCIDENT TO SAID PURCHASE AND AUTHORIZING LEASE OF SAID PROPERTY TO THE CITY OF SOMERTON.**

3. Discussion and possible action re approval of the following:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF SOMERTON MUNICIPAL PROPERTY CORPORATION AUTHORIZING ITS PRESIDENT TO EXECUTE AND ITS SECRETARY TO ATTEST TO ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR GRANT FUNDING IN THE AMOUNT OF \$534,000.00 FROM UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FOR PROPER REMOVAL OF BIO-SOLIDS REMAINING AFTER THE LAGOON SYSTEM AT THE WASTE WATER TREATMENT PLANT WAS CLOSED BY THE CITY OF SOMERTON.**

4. Adjournment

**In accordance with the Americans with Disabilities Act (ADA) and §504 of the Rehabilitation Act of 1973, the City of Somerton does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in its programs, activities or services. For information regarding rights and provisions of the ADA or §504, or to request reasonable accommodations for participation in City programs, activities, or services, contact:**

**ADA/Section 504 Coordinator, City of Somerton Human Resources, 110 N. State Avenue, Somerton, Arizona 85350 (928) 722-7400. TDD is the same number.**