

**RESOLUTION 16-\_\_\_**

**DISSOLVING THE QUASI-INDEPENDENT ENTITY OF THE PUBLIC HOUSING AUTHORITY OF COCHISE COUNTY CREATED IN COCHISE COUNTY RESOLUTIONS 02-41, 02-42, AND 02-43 AND REINTEGRATING THE HOUSING AUTHORITY AS A DEPARTMENT INTO THE COCHISE COUNTY GOVERNMENT**

**WHEREAS**, acting pursuant to A.R.S. §§ 11-201(A), 11-202, and 36-1401 et. seq., the Cochise County Board of Supervisors (“the Board”), as a body politic and corporate, is empowered to hold property, make contracts, and to exercise its powers in the interests of the inhabitants of Cochise County, including providing affordable housing; and

**WHEREAS**, the provision of affordable housing for persons of low income is a recognized public purpose under federal and state public housing laws; and

**WHEREAS**, the Board desires to continue the County’s support for decent, livable, and affordable housing to persons of low income; and

**WHEREAS**, in 2002, and pursuant to A.R.S. § 36-1404 and via Resolutions 02-41, 02-42, 02-43, and other, similar resolutions, if any, the Board created a separate, quasi-independent, public housing entity in Cochise County, known as the Housing Authority of Cochise County (“HACC”), with its own governing board of Commissioners, and to which the Board delegated certain powers; and

**WHEREAS**, Cochise County Board of Supervisors now desires to directly administer and supervise the functions and operations of HACC;

**WHEREAS**, the Board thus desires to dissolve HACC and to reabsorb its functions and operations under direct supervision of the Board; and

**WHEREAS**, the HACC on 19 September 2016 and via Resolution 16-03 dissolved its Board of Commissioners in order to tender those powers back to the Board,

**NOW, THEREFORE, BE IT RESOLVED** by the Cochise County Board of Supervisors as follows:

**SECTION 1:** That Cochise County Resolutions 02-41, 02-42, 02-43, and any other, prior resolutions in which the Board created HACC and delegated certain powers to it, or that are

**RESOLUTION 16-\_\_\_\_**

**RE: Dissolving The Quasi-Independent Entity Of The Public Housing Authority Of Cochise County Created In Cochise County Resolutions 02-41, 02-42, And 02-43 And Reintegrating The Housing Authority As A Department Into The Cochise County Government**

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inconsistent with this Resolution, are hereby repealed or amended so as to be consistent with this Resolution and Order;

**SECTION 2:** That all powers previously vested in the Commissioners of the Housing Authority of Cochise County by resolution are henceforth revoked and such powers reabsorbed by the Cochise County Board of Supervisors;

**SECTION 3:** That the functions and operations of HACC are hereby reintegrated into the central Cochise County political subdivision, and HACC is thus placed back under the supervision of the Board of Supervisors, effective November 1, 2016; and

**SECTION 4:** That the Commission appointed to oversee HACC shall be dissolved and its governing powers reabsorbed by the Cochise County Board of Supervisors.

**PASSED, APPROVED AND ADOPTED** by the Cochise County Board of Supervisors, \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Richard Searle  
Chair: Board of Supervisors

**ATTEST:**

**APPROVED AS TO FORM:**

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Arlethe G. Rios  
Clerk of the Board

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Lauri J. Owen  
Civil Deputy County Attorney