

RESOLUTION NO: 2010-11

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA (“CITY”), APPROVING AND ACCEPTING COMMERCE CONTRACT NO: R016-10-63 BETWEEN THE CITY AND THE ARIZONA DEPARTMENT OF COMMERCE ENERGY OFFICE UNDER THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (“ABS-EECBG”), AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the Arizona Department of Commerce Energy Office has allocated stimulus funds that are available to eligible local governments to increase energy efficiency, reduce energy use, and reduce fossil fuel emissions; and

WHEREAS, on December 24, 2009, the City of Willcox was awarded funds in the amount of \$64,433.52 under the Energy Efficiency and Conservation Block Grant Program (“EECBG”); and

WHEREAS, the allocated funds will be used to improve Fire Station #2 to allow the City to: replace insulation throughout the building; replace garage doors; replace current lighting fixtures with more efficient fixtures; install a drop ceiling in the training room area; weather strip windows and doors; replace cooling ducts, add insulated doors; and cover existing skylights; and

WHEREAS, the CITY desires to formally accept the EECBG funds by approving and adopting Commerce Contract No: R016-10-63; and

WHEREAS, the Mayor and Council of the City of Willcox have determined that it is in the best interest of the City, the Fire Department and its citizens to accept the EECBG funds; and

WHEREAS, the Mayor and Council desire to have this item presented on January 19th, 2010 at the Council Meeting; and

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of Willcox, Cochise County, Arizona, that an emergency be declared to exist to assure timely acceptance of the funds, and that this Resolution be effective immediately upon its passage and adoption.

BE IT RESOLVED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally accepts the EECBG funds and approves and adopts Commerce Contract No: R016-10-63; and

BE IT FURTHER RESOLVED by the Mayor and Council that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of Willcox, Cochise County, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona this 19th day of January, 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: January 20, 2010

ATTEST:

APPROVED AS TO FORM:

/s/ Cristina G. Whelan, CMC
City Clerk, Cristina G. Whelan, CMC

/s/ Hector M. Figueroa
City Attorney, Hector M. Figueroa

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