

RESOLUTION NO: 2010-23

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING CHANGE ORDER #3 FOR PUBLIC LIBRARY IMPROVEMENTS UNDER THE WOODS CONTRACT; THE REDISTRIBUTION OF OTHER ALLOCATED FUNDS; AND AUTHORIZING THE MAYOR TO EXECUTE THE CHANGE ORDER DOCUMENTS AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the CITY is authorized pursuant to A.R.S. §§ 9-413 and 9-419 to establish a Library fund and to authorize the use of land and structures for a public library; and

WHEREAS, the CITY is empowered pursuant to A.R.S. § 9-240 (A) and (B) to control the finances and property of the corporation; and

WHEREAS, the City of Willcox Mayor and Council, on behalf of the Elsie S. Hogan Community Library [“LIBRARY”], have accepted the State Grants-in-Aid grant from the Arizona State Library, Archives, and Public Records Agency pursuant to Resolution 2010-22; and

WHEREAS, the City’s acceptance of the grant served to provide funds for LIBRARY improvements as may be authorized by Mayor and Council and the funding agency; and

WHEREAS, the Mayor and Council of the City of Willcox have determined that it is in the best interest of the City and its citizens to approve and authorize specific expenditure categories for the utilization of the State Grants-in-Aid grant in the amount of \$30,000 and the redistribution of other allocated funds; and

WHEREAS, the Mayor and Council desire to have this item presented on March 15, 2010 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 implementation of grant 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 approves and authorizes Change Order #3 and the redistribution of other allocated funds as presented.

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 15th day of March 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: March 16, 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

RESOLUTION NO: 2010-23