

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA  
RESOLUTION NO: 2010-56**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA RATIFYING THE ACTION TAKEN PURSUANT TO RESOLUTION 2010-49 RELATING TO THE LEASE AGREEMENT BETWEEN THE CITY OF WILLCOX [“LANDLORD”] AND CLEAR CHANNEL OUTDOOR, INC., A DELAWARE CORPORATION [“TENANT”] FOR THE PURPOSE OF LEASING CITY OWNED PROPERTY FOR A BILLBOARD SPACE, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.**

**WHEREAS**, the Mayor and Council of the City of Willcox shall have control of the finances and property of the corporation pursuant to A.R.S. Section 9-240(A) and Section 9-499.01 et seq.: and

**WHEREAS**, the **LANDLORD** is authorized pursuant to A.R.S. ' 9-241(A) to lease property necessary or proper to carry out the purposes of the corporation, within or without its limits; and

**WHEREAS**, Mayor and Council considered Resolution 2010-49 regarding the Billboard Lease Agreement and whereas the Mayor and Council had previously passed and adopted a previous Resolution numbered 2010-49 related to the Dunlap Oil Company matter; and

**WHEREAS**, the City of Willcox assigns consecutively numbered Resolutions for its agenda and this Resolution serves to ratify the previous Council action and to renumber the Clear Channel Billboard Lease Agreement as Resolution No: 2010-56; and

**WHEREAS**, the Mayor and Council has determined that it is in the best interest of the City and its citizens to ratify and to approve the previous Council Action; and

**WHEREAS**, Mayor and Council desire to have this item presented to the Willcox City Council at the next Council Meeting on June 7<sup>th</sup>, 2010; 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 ratification of previous Council Action, and that this Resolution be effective immediately upon its passage and adoption.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally ratifies and approves the previous Council action as stated above and authorizes the Mayor to execute this Resolution.

**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 7th day of June, 2010

**APPROVED/EXECUTED**

/S/ GERALD W. LINDSEY  
MAYOR, GERALD W. LINDSEY  
Signed: June 8, 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, Esq.

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