

**RESOLUTION NO. 2010-88**

**A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE RENEWAL AND EXTENSION OF THE USE, MAINTENANCE AND STIPEND AGREEMENT BETWEEN THE CITY OF WILLCOX [“CITY”] AND THE WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE, A NON-PROFIT CORPORATION, [“CHAMBER”] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AND EMERGENCY TO EXIST**

**WHEREAS**, the CITY and the CHAMBER entered into the original Agreement between the parties for the period of September 12, 1978 to September 11, 2003 and entered into Agreement Extensions thereto up to and including August 30, 2006 which were formally approved by the CITY; and

**WHEREAS**, the CITY and the CHAMBER entered into a Two (2) year Agreement for the period of September 1, 2006 to August 30, 2008 pursuant to City Council approval; and

**WHEREAS**, the CITY and the CHAMBER entered into a Two (2) year Agreement Extension for the period of September 1, 2008 to August 30, 2010 pursuant to City Council Resolution No. 2008-51; and

**WHEREAS**, the CITY and the CHAMBER desire to enter Renew/Extend the Agreement between the Parties for an additional Two (2) year period of September 1, 2010 to August 30, 2012 pursuant to Resolution 2010-88; and

**WHEREAS**, the City of Willcox, Cochise County, Arizona desires to have this Resolution presented at the August 16, 2010 Council meeting and has determined that approval of the CHAMBER Agreements Renewal/Extension as noted above is in the best interest of the CITY and its residents; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:**

Section 1: The approval of the CHAMBER Agreement Renewal/Extension, as described above, is in the best interests of the residents of the City of Willcox.

Section 2: The CITY formally approves the Agreement Extension with the CHAMBER for the period of September 1, 2010 to August 30, 2012, by reference, as if set forth herein in full.

Section 3: The Mayor is authorized and empowered to execute this Resolution for the purpose of approving the CHAMBER Agreement Extension as authorized therein.

**PASSED AND ADOPTED** by the Council of the City of Willcox, Cochise County, Arizona, this 16<sup>th</sup> day of August 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY  
MAYOR, GERALD W. LINDSEY  
Signed: 08-18-2010

ATTEST:

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

APPROVED AS TO FORM:

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

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