

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION NO: 2011-02**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE SUBGRANTEE AGREEMENT BETWEEN THE CITY, ON BEHALF OF THE WILLCOX DPS, AND THE ARIZONA DEPARTMENT OF HOMELAND SECURITY HEALTH SERVICES (“AZDOHS”) RELATING TO OPERATION STONEGARDEN-EQUIPMENT, AUTHORIZING WDPS CHIEF WEAVER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the City of Willcox is empowered pursuant to A.R.S. § 9-240(12) to establish and regulate the police of the city and is vested with all powers of incorporated cities and towns as set forth in Title 9; and

WHEREAS, the State of Arizona Department of Homeland Security is responsible to administer AZDOHS funds pursuant to A.R.S. § 41-4254 under the grant application titled “Operation Stonegarden-Equipment”; and

WHEREAS, the Willcox Department of Public Safety [“WDPS”] has been awarded Grant Agreement #777436-01 for \$33,600 for the period of October 1, 2010 thru March 31, 2011 for overtime/mileage and Grant Agreement #777436-02 for \$6,000 for the period of October 1, 2010 thru December 31, 2011 for a P-25 Complaint Base Station Radio; and

WHEREAS, the WDPS operations would be enhanced by having funding for said operations and desires to obtain ratification and approval from Mayor and Council to proceed with the Agreements as presented; and

WHEREAS, the Mayor and Council of the City of Willcox, Cochise County, Arizona have determined that it is in the best interest of the City, the WDPS and its citizens to authorize the WDPS to proceed with the grant agreements as presented; and

WHEREAS, the Mayor and Council and the WDPS desire to have this item presented at the next Council Meeting on January 18, 2011; 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, approval of the AZDOHS Agreements, 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 ratifies, approves and authorizes the WDPS to proceed with the grant agreements as presented, authorizes the Mayor to execute this Resolution and directs and authorizes the WDPS Police Chief to take necessary action to carry out the intent of 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 18th day of January, 2011

APPROVED/EXECUTED

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 01-19-2011

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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