

**RESOLUTION NO. 2011-26**

**A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING THE FY 2011-2012 AGREEMENT BETWEEN THE CITY OF WILLCOX ["CITY"] AND THE SOUTHEASTERN ARIZONA COMMUNITY ACTION PROGRAM, INC, ["SEACAP"] AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST**

**WHEREAS**, the **CITY** and **SEACAP** entered into an Agreement for the period of Fiscal Year 2006-2007 which was approved by the **CITY** and executed on 8/10/06; and

**WHEREAS**, the **CITY** and **SEACAP** entered into an Agreement for Fiscal Year 2007-2008 for the period of July 1, 2007 to June 30, 2008 pursuant to Resolution 2007-37; and

**WHEREAS**, the **CITY** and **SEACAP** entered into an Agreement for Fiscal Year 2007-2008 for the period of July 1, 2008 to June 30, 2009 pursuant to Resolution 2008-49; and

**WHEREAS**, the **CITY** and **SEACAP** entered into an Agreement for Fiscal Year 2009-2010 for the period of July 1, 2009 to June 30, 2010 pursuant to Resolution 2009-37; and

**WHEREAS**, the **CITY** and **SEACAP** entered into an Agreement for Fiscal Year 2010-2011 for the period of July 1, 2010 to June 30, 2011 pursuant to Resolution 2010-64; and

**WHEREAS**, the **CITY** and **SEACAP** desire to enter into an Agreement for Fiscal Year 2011-2012 for the period of July 1, 2011 to June 30, 2012 pursuant to Resolution 2011-26; and

**WHEREAS**, the City of Willcox, Cochise County, Arizona desires to have this Resolution presented at the May 16<sup>th</sup>, 2011 Council meeting and has determined that approval of the Agreement is in the best interest of the **CITY** and its residents; 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 execution of the Agreement for the effective date of July 1, 2011, and that this Resolution shall be effective immediately upon its passage and adoption.

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

Section 1: That approval of the FY 2011-2012 SEACAP Agreement is in the best interests of the residents of the City of Willcox.

Section 2: That the CITY formally approves and adopts the FY 2011-2012 Agreement with SEACAP, by reference, as if set forth herein in full.

Section 3: That the immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, and this Resolution shall be in full force and effect from and after its passage by the City of Willcox, Cochise County, Arizona.

Section 4: The Mayor is authorized and empowered to execute this Resolution for the purpose of approving the FY 2011-2012 Agreement and authorizing the Mayor or his designee to execute the Agreement on behalf of the CITY.

**PASSED AND ADOPTED** by the Council of the City of Willcox, Cochise County, Arizona, this 16<sup>th</sup> day of May 2011.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY  
MAYOR, GERALD W. LINDSEY  
Signed: 05-18-2011

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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