

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION NO: 2011-32**

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING AMENDMENT NO: 1 OF THE LEGAL SERVICES CONTRACT BETWEEN THE CITY OF WILLCOX [“CITY”] AND HECTOR M. FIGUEROA D.B.A. HECTOR M. FIGUEROA & ASSOCIATES [“CONTRACTOR”] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE CONTRACT AND DECLARING AN EMERGENCY TO EXIST

WHEREAS, the CITY is empowered pursuant to Title 9, A.R.S. § 9-499.01, et seq. and the Willcox City Code, Title 1, Chapter 7, Article C, Section 1-7C-1 to appoint/retain CONTRACTOR to provide Municipal Legal Services as the City Attorney; and

WHEREAS, the CITY and the CONTRACTOR entered into the Municipal Legal Services Contract and Amendments thereto for legal services from May 27, 2007 up to June 30, 2011; and

WHEREAS, the CITY desires to approve Amendment No: 1 of the Legal Services Contract setting forth the terms and conditions for all legal services to be provided by CONTRACTOR and the compensation for all legal services required to be provided to the CITY for the period of July 1, 2011 to June 30, 2013; and

WHEREAS, the City of Willcox, Cochise County, Arizona desires to have this Resolution presented at the Regular Council Meeting on May 16th, 2011 and has determined that approval of Legal Services Contract 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, 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 the City of Willcox formally approves Amendment No: 1 of the Legal Services Contract with CONTRACTOR as presented to Mayor and Council.

Section 2: 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 3: That the Mayor is authorized and empowered to execute this Resolution and the Legal Services Contract as presented.

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

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
Mayor, Gerald W. Lindsey
Signed: 05-18-2011

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

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