

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION NO: 2011-43

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, ADOPTING AND APPROVING THE EXPENSE AND REVENUE MODIFICATIONS AND ADJUSTMENTS FOR FY 2010-2011 BUDGET OF THE CITY OF WILLCOX, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST

WHEREAS, in accordance with the provisions of Title 42, A.R.S. § 42-17106(B), the Governing Body may transfer monies between budget items if all of the following apply:

- (1) The monies are available;
- (2) The transfer is in the public interest and based on demonstrated need;
- (3) The transfer does not result in a violation of the limitations prescribed in Article IX, Sections 19 and 20, Constitution of Arizona; and
- (4) A majority of the members of the governing body votes affirmatively on the transfer at a public meeting; and

WHEREAS, the City Council has determined that transfer of monies between the General Fund, Street Fund, Senior Citizen Fund, Public Safety Fund, Reallocations from Fund 16 to Fund 17 of FY2010-2011 budget items is in accordance with the criteria enumerated under Title 42, A.R.S. § 42-17106; and

WHEREAS, the Mayor and Council have conducted public sessions to discuss and to approve the budget transfers to meet public expenses and estimated revenues in properly noticed public sessions; and

WHEREAS, the Finance Director has presented the final documentation related to the transfers, modifications and adjustments to the FY2010-2011 budget that are needed to reflect the actual financial activity for this fiscal year; and

WHEREAS, the Finance Director is hereby authorized and directed to make the final modifications and fiscal adjustments as presented to Mayor and Council and to take necessary actions as required by the auditors and Arizona law to implement this directive; and

WHEREAS, Mayor and Council have determined that it is in the best interest of the City and its citizens to adopt and approve this Resolution; and

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of Willcox, that an emergency be declared to exist to assure timely action required before the end of the fiscal year and that this Resolution be effective immediately upon its passage and adoption.

THEREFORE BE IT RESOLVED that Mayor and Council formally approve and adopt the modifications and adjustments to the FY2010-2011 budget to reflect the actual expenses, revenues and transfers between budget line items as presented by the Finance Director pursuant to the 06/07/11 budget summary.

BE IT FURTHER RESOLVED 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 Mayor and Council of the City of Willcox, Cochise County, Arizona

PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA this 20th day of June 2011.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 06-22-2011

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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