

**1 CITY OF WILLCOX , COCHISE COUNTY, ARIZONA  
RESOLUTION NO: 2011-56**

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**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, TO FORMALLY APPROVE AND AUTHORIZE THE CITY MANAGER TO PURSUE PERMISSION TO ERECT A BILLBOARD ADJACENT TO I-10 FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION (“ADOT”), TO AUTHORIZE THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST**

**WHEREAS**, pursuant to A.R.S. § 9-240, the Mayor and Council shall have the control and power over the affairs, finances and property of the corporation and to appropriate money to provide for the payment of its debts and expenses; and

**WHEREAS**, the Mayor and Council are empowered pursuant to A.R.S. § 9-511 to engage in business of public nature; and

**WHEREAS**, the City of Willcox owns a large parcel of land on Circle I Road and has frontage adjacent to I-10 where another billboard may be erected with permission from ADOT; and

**WHEREAS**, the Mayor and Council have determined that it is in the best interest of the City and its residents to approve and authorize the City Manager to seek ADOT permission for the erection of a new Billboard; and

**WHEREAS**, the Mayor and Council desire to have this item presented at its next Council Meeting on July 18<sup>th</sup>, 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 application for ADOT permission, 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 gives formal approval and authorization for the Mayor to execute this Resolution and for the City Manager to pursue ADOT permission to erect a new Billboard.

**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 18<sup>th</sup> day of July 2011.

**APPROVED/EXECUTED:**

/S/ GERALD W. LINDSEY  
MAYOR, GERALD W. LINDSEY  
Signed: 07-20-2011

**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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