

**1 CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION NO: 2011-67**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA APPROVING AND ADOPTING THE BILLBOARD LEASE AGREEMENT BETWEEN THE CITY OF WILLCOX [“LANDLORD”] AND BOBBY JOE WOOD [“TENANT”] FOR THE PURPOSE OF LEASING CITY OWNED PROPERTY FOR A BILLBOARD SPACE, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the Mayor and Council of the City of Willcox shall have control of the finances and property of the corporation pursuant to A.R.S. Section 9-240(A) and Section 9-499.01 et seq.: and

WHEREAS, the **LANDLORD** is authorized pursuant to A.R.S. ' 9-241(A) to lease property necessary or proper to carry out the purposes of the corporation, within or without its limits; and

WHEREAS, the City of Willcox and the **TENANT** have an on-going Lease arrangement that needs to be renewed and amended; and

WHEREAS, the **TENANT** desires to enter into a longer term Lease; desires to utilize both sides of the Billboard, and is in agreement to the amended compensation schedule; and

WHEREAS, the Mayor and Council has determined that it is in the best interest of the City and its citizens to approve and adopt the Lease Agreement with **TENANT**; and

WHEREAS, Mayor and Council desire to have this item presented to the Willcox City Council at the next Council Meeting on August 15th, 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 renewal of the Lease Agreement, and that this Resolution be effective immediately upon its passage and adoption.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally approves and adopts the Lease Agreement as presented and authorizes the Mayor to execute this Resolution and the Lease Agreement.

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 15th day of August, 2011

APPROVED/EXECUTED

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 08-17-2011.

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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