

RESOLUTION NO: 2011-69

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA AUTHORIZING AND APPROVING THE AWARD OF CONTRACT TO HINTON BURDICK HALL & SPILKER, PPLC [“HINTON BURDICK”] FOR AUDIT SERVICES FOR FY2010-2011 ANNUAL AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT [IF REQUIRED] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST

WHEREAS, the Common Council shall have control of the finances of the corporation pursuant to A.R.S. §§ 9-240(A) and to account for its expenditures; and

WHEREAS, the City of Willcox has had an on-going contractual relationship with Hinton Burdick Hall & Spilker, PPLC, [“HINTON BURDICK”] who has provided auditing services for FY2008-2009 pursuant to the three year bid for audit services; and

WHEREAS, the Mayor and Council desire to approve the Contract with HINTON BURDICK for Audit Services for the City’s FY2010-2011 Audited Financial Statements and Single Audit in the amounts of \$18,000.00 and \$1,000.00 for the required CAFR for the annual municipal audit and \$2,750.00 for a Federal single audit [if required] by statute and/or contract provisions; and

WHEREAS, the City of Willcox, Cochise County, Arizona desires to have this Resolution presented at the August 15th, 2011 Council Meeting and has determined that approval of the 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: The Mayor and Council have determined that it is in the best interest of the City and its citizens to authorize and approve the Contract with HINTON BURDICK, to formally approve the Auditing Services and to authorize and empower the Mayor to execute the Resolution and any documents necessary to carry-out the intent of this Resolution.

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.

PASSED AND ADOPTED by the 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:

/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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