

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION NO: 2011-78**

**A RESOLUTION OF THE CITY OF WILLCOX,
COCHISE COUNTY, ARIZONA [“CITY”]
APPROVING THE PURCHASE OF GAS SURVEYER
DP-IR FOR ANNUAL LEAK SURVEY,
AUTHORIZING THE MAYOR TO EXECUTE THIS
RESOLUTION AND DECLARING AN
EMERGENCY TO EXIST**

WHEREAS, the CITY is authorized pursuant to A.R.S. §§ 9-240(B) (2) to appropriate money and provide for payment of its debts and expenses and is authorized pursuant to A.R.S. §9-514 to engage in utility business; and

WHEREAS, the Mayor and Council desire to approve the purchase of a GAS SURVEYER DP-IR for the CITY’s annual leak survey; and

WHEREAS, the CITY has issued a Call for Bids pursuant to the CITY’s Procurement Policy and has received Bids in response thereto; and

WHEREAS, the CITY desires to award the Bid to “HEATH DP-IR”; 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 purchases of a GAS SURVEYER DP-IR, 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 has determined that it is in the best interest of the CITY and the customers of the City’s gas utility to approve and authorize the purchase of a GAS SURVEYER DP-IR as presented.

Section 2: The Mayor and Council formally approve and authorize the purchase of a GAS SURVEYER DP-IR for the CITY’s annual leak survey.

Section 3: The Mayor is authorized and empowered to execute the Purchase Contract documents with such changes thereto as the parties may deem appropriate to accomplish the purchase.

Section 4: CITY Officials and Administrators are authorized and directed to take all action required to undertake the purchase as presented.

Section 5: 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 3rd day of October, 2011.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY

ATTEST:

APPROVED AS TO FORM:

/s/ Pat McCourt
Acting City Clerk, Pat McCourt

/s/Hector M. Figueroa
City Attorney, Hector M. Figueroa

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