

**CITY OF WILLCOX , COCHISE COUNTY, ARIZONA
RESOLUTION NO: 2011-79**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, TO FORMALLY APPROVE AND AUTHORIZE THE CITY MANAGER TO SUBMIT APPLICATIONS FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION (“ADOT”) TO ERECT THREE (3) BILLBOARDS , 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 at the Quail Park property where three (3) billboards 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 the three (3) Billboards; and

WHEREAS, the Mayor and Council desire to have this item presented at its next Council Meeting on October 3rd, 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 the Billboards as presented.

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 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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