

RESOLUTION NO. 2011-92

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA (“CITY”) APPROVING AND AWARDED THE QUOTE FOR THE LEASE OF A DM300C MAILING MACHINE WITH PITNEY BOWES, AUTHORIZING THE RETURN OF THE LEASED MAILING MACHINE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the CITY is authorized and empowered to have control of the finances and property of the corporation pursuant to A.R.S. § 9-240 (A); and

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

WHEREAS, the CITY is authorized and empowered to make purchases pursuant to the adopted Willcox Purchasing Policy; and

WHEREAS, the CITY has solicited price quotes from three vendors for the replacement mailing machine; and

WHEREAS, City Staff seeks approval of the five (5) year lease to be made with Pitney Bowes for a **DM300C** mailing machine in the amount of \$2,040.00 per year and a total amount of \$11,230.00 for the five(5) years; and

WHEREAS, the Mayor and Council have determined that formal action on this Resolution is in the best interest of the CITY and its citizens and desires to have the matter presented at its December 5th, 2011 Council Meeting; 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 lease of a mailing machine as presented 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 CITY formally approves the Quote Award for the five (5) year lease with Pitney Bowes for a **DM300C** mailing machine and authorizing the return of the existing Leased mailing machine.

Section 2: The CITY formally authorizes entering into the five (5) year lease with Pitney Bowes for a **DM300C** mailing machine as presented.

Section 3: 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.

Section 3: The Mayor is authorized and empowered to execute this Resolution and City Staff are authorized and directed to carry out the intent of this Resolution.

PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA this 5th day of December 2011.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 12-07-2011

ATTEST:

APPROVED AS TO FORM:

/s/ Cristina Garcia Whelan, CMC
City Clerk, Cristina Garcia Whelan, CMC

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

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