

RESOLUTION NO. 2011-95

**A RESOLUTION OF THE CITY OF WILLCOX,
COCHISE COUNTY, ARIZONA, APPROVING AND
ADOPTING THE PURCHASE OF REPLACEMENT
COMPUTERS AND MONITORS THROUGH
VALLEY TELECOM GROUP, INC. [“VTG”]
PURSUANT TO AN EXISTING CONSULTANT
AGREEMENT WITH THE CITY OF WILLCOX
[“CITY”] AND 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, et seq. to exercise control of the finances and property of the corporation and to appropriate money for the payment of its debts and expenses; and

WHEREAS, the **CITY** is vested with all powers of incorporated towns as set forth in title 9 or other provisions of law relating to cities and towns pursuant to A.R.S. ' 9-499.01, et seq.; and

WHEREAS, the **CITY** is authorized pursuant to the adopted Procurement Policy to obtain services for the items encompassed within the Contract; and

WHEREAS, the **CITY** has an existing contract with **VTG** for the purpose of performing the consultant services as specified in the Scope of Work, Section 1, Paragraph (3)(a)(4); and

WHEREAS, the Mayor and Council desire to have this Resolution presented at the December 19th, 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 purchase of the equipment, 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: That approval of the **VTG** equipment purchases as described above is in the best interests of the residents of the City of Willcox.

Section 2: That the **CITY** formally approves and adopts **VTG** equipment purchases for the amount of \$8,876.67, by reference, as if set forth herein in full.

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 4: That the Mayor is authorized and empowered to execute this Resolution for the purpose of approving the VTG equipment purchases and is authorized to execute the Contract.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, this 19th day of December, 2011.

APPROVED/EXECUTED:

/S/ ELWOOD A. JOHNSON
~~MAYOR, GERALD W. LINDSEY~~

Signed: 12-21-2011.

Council member Elwood A. Johnson

ATTEST:

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

APPROVED AS TO FORM:

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

RESOLUTION NO. 2011-95