

RESOLUTION NO. 2011-97

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE EXTENSION FOR THE DESA ARCHITECTURE CONTRACT FOR THE WILLCOX COMMUNITY CENTER IMPROVEMENTS UNDER PHASE III THAT WILL BE FUNDED UNDER CDBG CONTRACT NO: 107-09 ADMINISTERED THROUGH SEAGO 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 and 9-276, to receive and distribute state and local monies which can be used for local planning and technical assistance as provided by **SEAGO**; and

WHEREAS, the **CITY and DESA** have an existing contract to perform Phase III renovations at the Willcox Community Center and the additional funding will be used to complete Phase III; and

WHEREAS, the **CITY** is in need of additional Phase III services from **DESA** to complete the renovations and desires to extend the existing contract; and

WHEREAS, **DESA** is agreeable to perform additional Phase III services for a sum not to exceed Three Thousand Dollars (\$3,000.00); and

WHEREAS, the Mayor and Council desire to have this Resolution presented at the December 19th, 2011 Council Meeting and have determined that approval of the **DESA** Contract Extension 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 to assure timely execution of the Contract Extension, 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 approval of the **DESA** Contract Extension 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 the **DESA** Contract Extension, 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 Contract Extension and is authorized to execute the Contract Documents on behalf of the CITY.

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: 12-23-2011.

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

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