

**RESOLUTION NO. 2011-99**

**A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA TO APPROVE AND ADOPT THE INTERGOVERNMENTAL AGREEMENTS [IGA] BETWEEN THE CITY OF WILLCOX [“CITY”] AND COCHISE COUNTY [“COUNTY”] FOR CERTAIN ELECTION SUPPLIES AND SERVICES FOR THE CITY’S UPCOMING 2012 CITY ELECTION AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.**

**WHEREAS**, the CITY and the COUNTY have authority to enter into agreements to provide for election supplies and services pursuant to A.R.S. Section 11-952 [Intergovernmental Agreements]; A.R.S. Section 11-251(4) [County Lease of Personal Property]; A.R.S. Section 41-2632 [Cooperative Purchasing]; A.R.S. Title 9 [Elections and Voters]; and A.R.S. Title 16 [Elections and Electors]; and

**WHEREAS**, it is the mutual desire of the parties to enter into an IGA to provide citizens of the City of Willcox with all the necessary means and opportunity to participate in City elections; and

**WHEREAS**, the COUNTY provides assistance in the election process by providing certain election supplies and services to cities and other governing bodies within Cochise County; and

**WHEREAS**, the CITY and the COUNTY entered into an IGA for the same purpose which was formally passed and adopted by the Mayor and Council of the City of Willcox pursuant to Resolution 2009-74; and

**WHEREAS**, the COUNTY agrees to provide ballots; to provide administrative services; and to arrange consulting services for the March 13, 2012 Primary Election and, if necessary, for the May 15, 2012 General Election; and

**WHEREAS**, the COUNTY agrees to provide election supplies and services in amounts to be charged to the CITY as set forth in Exhibits “A” and “B” of the IGA; and

**WHEREAS**, the Mayor and Council of the City of Willcox desire to have this Resolution presented at the December 19<sup>th</sup>, 2011 Council Meeting for the purpose of approving and adopting the IGA for the 2012 Elections;

**WHEREAS**, the Mayor and Council have determined that formal action on this Resolution is in the best interest of the CITY, its citizens and its affected voters; 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 election preparation, 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 the CITY formally approves Resolution 2011-99 for the purpose of approving and adopting the IGA for the 2012 Primary Election and, if necessary, the General Election.

**Section 2:** 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:** That the Mayor is authorized and empowered to execute this Resolution and the Intergovernmental Agreement Document as presented.

**PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA this 19<sup>th</sup> day of December, 2011.**

**APPROVED/EXECUTED:**

/S/ ELWOOD A. JOHNSON  
~~MAYOR, GERALD W. LINDSEY~~  
Signed: 12-21-2011.  
Council member Elwood A. Johnson

**APPROVED AS TO FORM:**

**ATTEST:**

/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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