

RESOLUTION NO. 2012-12

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA (“CITY”), APPROVING AND AUTHORIZING THE CITY TO DRAFT A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE, A NON-PROFIT CORPORATION, [“CHAMBER”] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AND EMERGENCY TO EXIST

WHEREAS, the CITY and the CHAMBER have a continuing existing Agreement between the parties which was formally approved by the CITY; and

WHEREAS, the CITY and the CHAMBER have recently Renewed/Extended the Agreement between the Parties for an additional two (2) year period of September 1, 2012 to August 30, 2014 pursuant to Resolution No. 2010-88; and

WHEREAS, the CITY and the CHAMBER desire to draft an MOU for the purpose of applying and administering a Heritage Grant from the Arizona Game and Fish Department pursuant to Resolution No. 2012-12

WHEREAS, the City of Willcox, Cochise County, Arizona desires to have this Resolution presented at the March 5, 2012 Council meeting and has determined that approval and authorization for the Parties to draft an MOU as noted above is in the best interest of the CITY and its residents; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:

Section 1: The approval and authorization to draft an MOU with the CHAMBER, as described above, is in the best interests of the residents of the City of Willcox.

Section 2: The CITY formally approves and authorizes the CITY to draft an MOU with the CHAMBER for the purpose of applying and administering the Heritage Grant as described above.

Section 3: The Mayor is authorized and empowered to execute this Resolution for the purpose of drafting an MOU and directing City staff to carry out the intent of this Resolution.

PASSED AND ADOPTED by the Council of the City of Willcox, Cochise County, Arizona, this 5th day of March 2012.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: 03-08-2012

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.

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