

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION NO: 2012-36**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA APPROVING AND ADOPTING AMENDMENTS TO BILLBOARD LEASES BETWEEN THE CITY OF WILLCOX [“LANDLORD”] AND CLEAR CHANNEL OUTDOOR, INC., A DELAWARE CORPORATION [“TENANT”] FOR THE PURPOSE OF EXTENDING THE LEASES ON CITY OWNED PROPERTY FOR BILLBOARD SPACE, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the Mayor and Council of the City of Willcox shall have control of the finances and property of the corporation pursuant to A.R.S. Section 9-240(A) and Section 9-499.01 et seq.: and

WHEREAS, the **LANDLORD** is authorized pursuant to A.R.S. § 9-241(A) to lease property necessary or proper to carry out the purposes of the corporation, within or without its limits; and

WHEREAS, **LANDLORD** and **TENANT** have existing Billboard Leases for Parcels #202-43-003C and #202-72-004C which will expire on June 30, 2012; and

WHEREAS, the **LANDLORD** and **TENANT** desire to extend the Lease period to June 30, 2014 with all other Lease terms and conditions remaining unchanged; and

WHEREAS, the Mayor and Council has determined that it is in the best interest of the City and its citizens to authorize and approve the Billboard Leases as presented; and

WHEREAS, Mayor and Council desire to have this item presented to the Willcox City Council at the next Council Meeting on April 16th, 2012; 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 approval of the Lease extensions, and that this Resolution be effective immediately upon its passage and adoption.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally authorizes and approves the Lease extensions on Parcels #202-43-003C and #202-72-004C as stated above and authorizes the Mayor to execute this Resolution.

BE IT FURTHER RESOLVED by the Mayor and Council that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of Willcox, Cochise County, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona this ____ 7th ____ day of April, 2012

APPROVED/EXECUTED

/s/ Gerald W. Lindsey
MAYOR, GERALD W. LINDSEY (or)
VICE-MAYOR, MONICA CRONBERG

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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