

RESOLUTION NO: 2012-47

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA AUTHORIZING AND APPROVING THE CONTRACT EXTENSION WITH HINTON BURDICK HALL & SPILKER, PPLC [“HINTON BURDICK”] FOR AUDIT SERVICES FOR FY2011-2012 ANNUAL AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT [IF REQUIRED] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST

WHEREAS, the Common Council shall have control of the finances of the corporation pursuant to A.R.S. §§ 9-240(A) and to account for its expenditures; and

WHEREAS, the City of Willcox has had an on-going contractual relationship with Hinton Burdick Hall & Spilker, PPLC, [“HINTON BURDICK”] who has provided auditing services for FY2008-2009 pursuant to the three year bid for audit services; and

WHEREAS, the Mayor and Council approved the Contract with HINTON BURDICK for Audit Services for the City’s FY2010-2011 with an option to extend the Contract for the FY2012 audit on that bid award; and

WHEREAS, the City of Willcox desires to exercise its option and to approve the Contract Extension for FY2012 Audited Financial Statements and Single Audit in the amounts of \$18,750.00 and \$2,500.00 for a Federal single audit [if required] by statute and/or contract provisions; and

WHEREAS, the City of Willcox, Cochise County, Arizona desires to have this Resolution presented at the June 4th, 2012 Council Meeting and has determined that approval of the 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, 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 Mayor and Council have determined that it is in the best interest of the City and its citizens to authorize and approve the Contract Extension with HINTON BURDICK, for FY2012 Auditing Services and to authorize and empower the Mayor to execute the Resolution and any documents necessary to carry-out the intent of this Resolution.

Section 2: The Mayor and Council formally approve and adopt the Contract Extension with HINTON BURDICK as presented.

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.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona this 4th day of June, 2012

APPROVED/EXECUTED

/s/ Robert A. Irvin
MAYOR, Robert A. Irvin

ATTEST:

APPROVED AS TO FORM:

/s/Cristina Garcia Whelan, CMC
City Clerk, Virginia A. Mefford (or)
City Clerk, Cristina Garcia Whelan, CMC

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

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