

RESOLUTION NO. 2012-50

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, ["CITY"] APPROVING AND AUTHORIZING COMMUNITY CENTER PHASE III IMPROVEMENTS, AUTHORIZING CITY STAFF TO PROCEED WITH THE PROPOSED PROJECT 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 was awarded \$327,396 Grant funds for Phase III of the Community Center Improvements; and

WHEREAS, the CITY is requested to provide direction and authorization for the expenditure of the remaining grant funds for the proposed project as presented to Mayor and Council; and

WHEREAS, the City Staff desires to propose project components for Phase III of the Community Center Renovations; and

WHEREAS, the Mayor and Council desire to have this Resolution presented at the June 4th, 2012 Council Meeting; 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 action, 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 formally approve and authorize using the remaining Grant Funds to carry out the proposed project components for Phase III of the Community Center Renovations as described above.

Section 2: That the CITY formally directs and authorizes city staff to proceed with the Project 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.

Section 4: That the Mayor is authorized and empowered to execute this Resolution and city staff are authorized and directed to take appropriate action to carry out the intent of this Resolution.

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:

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

APPROVED AS TO FORM:

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

RESOLUTION NO. 2012-50