

RESOLUTION NO. 2012-52

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, STATE OF ARIZONA, DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX FINANCIAL ACCOUNTS, PROPERTIES, AFFAIRS, BOOKS AND CORPORATE RECORDS OF THE CITY AND DECLARING AN EMERGENCY TO EXIST

WHEREAS, pursuant to A.R.S. § 9-240, the Mayor and Council shall have the control and power over the affairs, finances and property of the corporation and to appropriate money to provide for the payment of its debts and expenses; and

WHEREAS, only authorized signatories shall affix her/his/their signature on City checks drawn for debts or expenses and/or on City documents, contracts, resolutions and ordinances for the City of Willcox financial accounts, properties, affairs, books and corporate records to carry-out the duties and financial responsibilities of the City; and

WHEREAS, the Mayor and Council have the authority to designate signatories to affix their signature as may be required and desire to designate the Mayor, Vice-Mayor, City Manager, Finance Director and City Clerk, respectively, all of which are familiar with the financial accounts, properties, affairs, books and corporate records of the City; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the citizens of the City to formally designate duly qualified signatories whose signatures shall constitute authorized genuine official signatures of said City officers.

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of Willcox, that an emergency be declared to exist to assure timely action required of authorized signatories 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 formally designates and authorizes the following signatories to affix their signatures on any and all bank signature cards, checks, bank records and other documents as may be required and provided for in this Resolution:

Mayor, Robert A. Irvin
Vice-Mayor, William D. Holloway
City Manager, Patrick McCourt

Finance Director, Ruth E. Graham
City Clerk, Virginia A. Mefford

BE IT FURTHER RESOLVED by the Mayor and Council of the City of Willcox 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, 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 4th day of June, 2012.

APPROVED/EXECUTED

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

ATTEST:

APPROVED AS TO FORM:

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

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

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