

RESOLUTION NO. 2012-64

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE PROPOSAL FOR ADDITIONAL ARCHITECTURAL SERVICES BY DESA ARCHITECTURE FOR THE WILLCOX COMMUNITY CENTER IMPROVEMENTS UNDER PHASE 3 THAT WILL BE FUNDED UNDER CDBG FUNDS ADMINISTERED THROUGH SEAGO 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** and **DESA** have an existing contract to perform Phase 3 renovations at the Willcox Community Center and the additional funding will be used to complete Phase 3; and

WHEREAS, the **CITY** is in need of additional Phase 3 Architectural Services from **DESA** to complete the Bid Package and the renovations and desires to approve additional compensation for **DESA** in addition to the existing contract; and

WHEREAS, **DESA** is agreeable to perform additional Phase 3 Architectural Services for a sum not to exceed Two Thousand Dollars (\$2,000.00); and

WHEREAS, the Mayor and Council desire to have this Resolution presented at the July 16, 2012 Council Meeting and have determined that approval of the **DESA** additional Compensation 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 to assure timely Architectural Services, 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 approval of the **DESA** additional compensation as described above is in the best interests of the residents of the City of Willcox.

Section 2: The **CITY** formally approves and adopts the **DESA** Proposal as presented by City Staff.

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 for the purpose of approving the additional compensation for DESA and is authorized to execute the additional compensation documents on behalf of the CITY.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, this 16th day of July 2012.

APPROVED/EXECUTED:

/s/ Robert A. Irvin
MAYOR, ROBERT A. IRVIN
Signed: 07/18/2012

ATTEST:

APPROVED AS TO FORM:

/s/ Virginia A. Mefford
City Clerk, Virginia A. Mefford

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

RESOLUTION NO. 2012-64