CITY OF WILLCOX, COCHISE COUNTY, ARIZONA RESOLUTION 2012-90

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA, AMENDING THE ADOPTED BUDGET FOR THE CITY OF WILLCOX FOR THE FISCAL YEAR 2012-2013, AS ORIGINALLY ADOPTED IN RESOLUTION NO 2012-67; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, in accordance with the provisions of Title 42, Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the City Council did, on July 16, 2012, adopted the budget for the City for the Fiscal Year 2012-2013; and

WHEREAS, a governing body may transfer monies between budget items so long as the funds are transferred in accordance with A.R.S §42-17106; and,

WHEREAS, on at the regular meeting on November 5, 2012, the Mayor and City Council directed staff to amendment the Fiscal Year 2012-2013 Budget to authorize matching funds from the City of Willcox to be paid to the Willcox Historical Theater, Inc., based upon monies raised after November 5, 2012, by the organization up to a maximum of fifteen thousand dollars (\$15,000);

WHEREAS, the Mayor and City Council, after review of the Fiscal Year 2012-2013 Budget, have determined there are funds available in the General Fund to fulfil the request, the transfer is in the public interest and is based upon demonstrated need, and does not result in a violation of the spending limitations in Article IX of the Constitution of Arizona; and,

WHEREAS, the Mayor and City Council have determined that said Agreement is in the best interest of the City, its employees and the citizens of this City, and they desire to have this Resolution presented at its November 19, 2012, Council Meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, as follows:

SECTION 1: The amendment the Fiscal Year 2012-2013 Budget authorizing matching funds from the City of Willcox to be paid to the Willcox Historical Theater, Inc., based upon monies raised by said organization after November 5, 2012, up to a maximum of fifteen thousand dollars (\$15,000) is hereby approved by the Mayor and City Council; and,

- **SECTION 2:** That the Mayor is authorized and empowered to execute this Resolution as presented; and,
- **SECTION 3:** The appropriate officials of the City are hereby authorized and directed to take all actions necessary or reasonably required to carry out the intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 19th day of November, 2012.

APPROVED/EXECUTED

| ATTEST: | /s/ Robert A. Irvin | |
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| | ROBERT A. IRVIN , MAYOR Dated: | |
| <u>/s/ Virginia A.Mefford</u> VIRGINIA A. MEFFORD, City Clerk | | |
| APPROVED AS TO FORM: | | |
| /s/ Ann P. Roberts ANN P. ROBERTS, City Attorney | | |