

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2012-92

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, (“CITY”) APPROVING THE PURCHASE OF RETRO REFLECTIVE STREET SIGNS FROM CENTER LINE SUPPLY WEST FOR COMPLIANCE WITH THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AWARDED TO THE CITY BY THE STATE OF ARIZONA ON AUGUST 24, 2010; 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, the CITY is empowered pursuant to Arizona Revised Statutes, Title 9, Section 9-240(A) to have control of the finances and property of the corporation and authorized pursuant to A.R.S. §9-240(B)(3) to exercise exclusive control over the streets; and,

WHEREAS, the CITY entered into an agreement with the State of Arizona to provide street sign replacement services to be refunded to CITY by a Highway Safety Improvement Program Grant up to an amount of \$150,000.00; and,

WHEREAS, CITY pursuant to the Willcox City Code, Section 3-3-3X, entitled “Intergovernmental Procurement”, utilizing the Procurement Process for the State and ADOT Procurement Contracts, have selected Center Line Supply West as the authorized provider to provide the equipment and services as outlined in the agreement; and,

WHEREAS, Center Line Supply West having been selected as the authorized provider, has submitted a bid of \$65,084.97 for the cost of the retro reflective street signs; and,

WHEREAS, the Mayor and City Council have determined that formal action on this Resolution is in the best interest of the CITY and its citizens, and they wish to have this Resolution presented at the November 19, 2012, Regular Meeting of the City Council.

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

SECTION 1: The Mayor and City Council hereby authorize and approve the purchase of retro reflective street signs from Center Line Supply West for the cost of \$65,084.97, for the purpose of the CITY participating with the State of Arizona in Highway Safety Improvement Program Grant; and,

SECTION 2: CITY Officials and Administrators are authorized and directed to take all action required to achieve the purpose of this Resolution and fulfill the terms of the CITY'S participation in the Highway Safety Improvement Program Grant Agreement; and,

SECTION 3: That the Mayor is authorized and empowered to execute the Resolution as presented.

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

APPROVED/EXECUTED:

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

ATTEST:

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

APPROVED AS TO FORM:

/s/ Ann P. Roberts
ANN P. ROBERTS, City Attorney

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