

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2012-97

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, (“CITY”) APPROVING THE CONTINUED EMPLOYMENT OF JOHN P. GREGG, ESQ., OF MILLER, BALIS & O’NEIL, P.C., ON BEHALF OF THE CITY OF WILLCOX, IN THEIR PARTICIPATION IN THE EL PASO MUNICIPAL CUSTOMER GROUP; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION; AND, DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the CITY is empowered pursuant to Arizona Revised Statutes, Title 9, Section 9-499.01, et. seq., vesting it with all powers of incorporated towns; and,

WHEREAS, the CITY participates in the El Paso Municipal Customer Group and since 1991, John P. Gregg, an attorney with the law firm of Miller, Balis & O’Neil, P.C., has represented the CITY in conjunction with legal matters dealing with the Federal Energy Regulatory Commission and the operation of a Natural Gas Service utility;

WHEREAS, the Mayor and City Council desire to have this Resolution presented at the December 17, 2012, Council Meeting for the purpose of confirming the continued employment of John P. Gregg, Esq., of Miller, Balis & O’Neil, P.C., in conjunction with legal matters dealing with the Federal Energy Regulatory Commission and the operation of the CITY’S Natural Gas Service utility.

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

SECTION 1: The CITY desires the continued representation by John P. Gregg, an attorney with the law firm of Miller, Balis & O’Neil, P.C., in conjunction with legal matters dealing with the El Paso Municipal Customer Group, the Federal Energy Regulatory Commission and the operation of the CITY’S Natural Gas Service utility at the rates set forth in the correspondence dated November 30, 2012; and,

SECTION 2: 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; and,

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

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 17th day of December, 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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