

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-01

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, (“CITY”) APPROVING THE PURCHASE OF A NATURAL GAS BACKUP POWER SYSTEM FOR WELL NUMBER THREE IN THE CITY OF WILLCOX WATER SYSTEM FROM BILL’S PUMP SERVICE; 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 9-240(A) to have control of the finances and property of the corporation and authorized pursuant to A.R.S. §9-240(B)(6) to provide the City with water; and,

WHEREAS, the CITY has determined that during an electrical outage, delivery of potable water to the citizens of CITY requires CITY to install a natural gas backup power system to Well No. 3 in the CITY’S water system; and,

WHEREAS, CITY staff requested quotes from five (5) companies for such natural gas backup power system and Bill’s Pump Services responded with the lowest quote of \$24,837.38; 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,

WHEREAS, it is necessary for the preservation of peace, health, and the safety of the City of Willcox, Cochise County, State of Arizona, that an emergency be declared to exist and directing that this Resolution shall become effective immediately upon its passage and adoption.

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 the natural gas backup power system for Well No. 3 in the CITY’s water system from Bill’s Pump Services responded with the lowest quote of \$24,837.38; and,

SECTION 2: CITY Officials and Administrators are authorized and directed to take all action required to purchase of the natural gas backup power system for Well No. 3 in the CITY's water system from Bill's Pump Services responded with the lowest quote of \$24,837.38; and,

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

SECTION 4: 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.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 7th day of January, 2013.

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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This Resolution was first presented to the Mayor and City Council on the 5th day of November, 2012, at which time the Resolution failed. This Resolution was presented again to the Mayor and Council on the 3rd day of December for consideration and subsequently failed. This Resolution was once again presented to the Mayor and Council on the 7th day of January for consideration and subsequently _____ failed X passed.