

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA**

**RESOLUTION 2013-11**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA, "CITY" FOR THE PURPOSE OF AUTHORIZING AND APPROVING THE PLEDGEE AGREEMENT FORM WITH THE FEDERAL RESERVE BANK OF BOSTON; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.**

**WHEREAS**, the CITY is authorized and empowered pursuant to Title 9, A.R.S. Section 9-240, to have control of the finances and the property of the corporation and to carry out the purposes of the corporation; and,

**WHEREAS**, the Mayor, City Manager, City Clerk and Finance Director are authorized to sign on behalf of the corporation to take authoritative action on behalf of the CITY with respect to the account held with the Federal Reserve Bank of Boston; and,

**WHEREAS**, the Mayor and City Council have determined that authorizing and approving the Pledge Agreement Form is in the best interest of the CITY, its employees and the citizens of this CITY, and they desire to have this Resolution presented for consideration at the regular City Council Meeting on February 18, 2013; and,

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

**SECTION 1:** The Mayor and City Council of the City of Willcox, hereby authorize and approve execution of the Pledge Agreement Form for the Federal Reserve Bank of Boston, dated February 19, 2013; and,

**SECTION 2:** The appropriate officers and 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; and,

**SECTION 3:** That the Mayor is authorized and empowered to execute this Resolution and all other documents necessary to obtain the liability insurance policy in the name of corporation.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 18<sup>th</sup> day of February, 2013.**

**APPROVED/EXECUTED**

**ATTEST:**

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**ROBERT A. IRVIN, MAYOR**

**Dated:**\_\_\_\_\_

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**VIRGINIA A. MEFFORD, City Clerk**

**APPROVED AS TO FORM:**

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**ANN P. ROBERTS, City Attorney**

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