

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

**RESOLUTION 2013-14**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, ARIZONA, APPROVING THE REQUEST FOR PROPOSALS FOR THE CITY OF WILLCOX BILLBOARD PERMIT AREAS; DIRECTING AUTHORIZED CITY OFFICERS, AGENTS AND CITY STAFF TO RECEIVE PROPOSALS AND AUTHORIZING THE MAYOR TO EXECUTE 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 the property of the corporation and further, authorized pursuant to Section §9-241, to lease real property of the CITY to carry out the purposes of the corporation; and,

**WHEREAS**, the CITY presently has four (4) Billboard locations along westbound Interstate 10 that have been permitted by the State of Arizona and CITY wishes to make such locations available for the construction and lease of Billboards for advertising; and,

**WHEREAS**, CITY wishes to advertise the proposed Request for Proposals, which is attached hereto as Exhibit “A” and receive proposals for the construction and lease of Billboards on the four (4) CITY locations; 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 the Mayor and Council desire to have this item presented on March 18, 2013, at the Regular Council Meeting.

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

**Section 1.** This Mayor and City Council hereby find and determine that it will be beneficial to the citizens of the City of Willcox to make available for construction and lease, the four (4) Billboard locations permitted by the State of Arizona on westbound Interstate 10; and,

**Section 2.** The Mayor and City Council hereby approve the Request for Proposals, which is attached hereto as Exhibit “A” and direct City staff to advertise and receive proposals for the construction and lease of Billboards on the four (4) CITY locations; and,

**Section 3.** The Mayor and City staff 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, ARIZONA**, this 18<sup>th</sup> day of March, 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**

**RESOLUTION 2013-14**