

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-50

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, STATE OF ARIZONA, "CITY", DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX BANK ACCOUNTS, PROPERTIES, AFFAIRS, BOOKS AND CORPORATE RECORDS OF THE CITY; DIRECTING AUTHORIZED CITY ADMINISTRATORS AND STAFF TO CARRY OUT THE INTENT AND PURPOSES OF THIS RESOLUTION; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED; AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, pursuant to Arizona Revised Statutes § 9-240, the Mayor and Council shall have the control and power over the affairs, finances and property of the corporation and to appropriate money to provide for the payment of its debts and expenses; and,

WHEREAS, only authorized signatories shall affix her/his/their signature on CITY checks drawn for debts or expenses and/or on CITY documents, contracts, resolutions and ordinances or the City of Willcox bank accounts, properties, affairs, books and corporate records to carry-out the duties and financial responsibilities of the CITY; and,

WHEREAS, the Mayor and City Council have the authority to designate signatories to affix their signature as may be required and desire to designate the Mayor, Vice-Mayor, City Manager, Finance Director and City Clerk, respectively, all of which are familiar with the bank accounts, properties, affairs, books and corporate records of the CITY; and,

WHEREAS, the Mayor and Council have determined that it is in the best interest of the citizens of the City to formally designate the above named duly qualified signatories whose signatures shall constitute authorized genuine official signatures of said CITY officers; and,

WHEREAS, the Mayor and City Council desire to have this Resolution presented for consideration at the Regular City Council Meeting on July 1, 2013; and,

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Wilcox, that the City Council hereby formally designates and authorizes the following signatories to affix their signatures below and on any and all bank signature cards, checks, bank records and other documents as may be required and provided for in this Resolution.

/s/Robert A. Irvin
Robert A. Irvin, Mayor

/s/William Holloway
William Holloway, Vice-Mayor

/s/ Tedmond J. Soltis
Tedmond J. Soltis, City Manager

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

/s/ Ruth E. Graham
Ruth E. Graham, Finance Director

BE IT FURTHER RESOLVED by the Mayor and Council of the City of Willcox that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of Willcox and this Resolution shall therefore be effective upon its passage and adoption.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 1st day of July, 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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