

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION 2018-09**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING AMENDMENTS TO BILLBOARD LEASES BETWEEN THE CITY OF WILLCOX [“LANDLORD”] AND CLEAR CHANNEL OUTDOOR, INC., A DELAWARE CORPORATION [“TENANT”] FOR THE PURPOSE OF EXTENDING THE LEASES ON CITY OWNED PROPERTY FOR BILLBOARD SPACE, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION.

WHEREAS, the Mayor and Council of the City of Willcox shall have control of the finances and property of the corporation pursuant to A.R.S. Section 9-240(A) and Section 9-499.01 et seq.: and

WHEREAS, the landlord is authorized pursuant to A.R.S. § 9-241(A) to lease property necessary or proper to carry out the purposes of the corporation, within or without its limits; and

WHEREAS, landlord and tenant have existing Billboard Leases for Parcels #202-43-003C and #202-72-004C which will expire May 31, 2018; and

WHEREAS, the landlord and tenant desire to extend the Lease period to May 31, 2020; with all other Lease terms and conditions remaining unchanged; and

WHEREAS, the Mayor and Council has determined that it is in the best interest of the City and its citizens to authorize and approve the Billboard Leases as presented; and

WHEREAS, Mayor and Council desire to have this item presented to the Willcox City Council at the next Council Meeting on June 7th, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally authorizes and approves the Lease extensions on Parcels #202-43-003C and #202-72-004C as stated above and authorizes the Mayor to execute this Resolution.

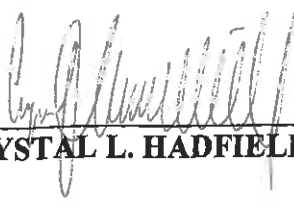
PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 7th day of June, 2018.

APPROVED/EXECUTED:


MICHAEL L. LAWS, Mayor

ATTEST:

APPROVED AS TO FORM:


CRYSTAL L. HADFIELD, City Clerk


ANN P. ROBERTS, City Attorney