

**RESOLUTION NO. 2010-113**

**A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND ADOPTING THE CDBG CONTRACT #112-11 BETWEEN THE CITY OF WILLCOX ["CITY"] AND THE SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION ["SEAGO"] FOR THE PURPOSE OF ADMINISTERING THE DEPARTMENT OF HOUSING (ADOH) FY2010 REGIONAL ACCOUNT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST**

**WHEREAS**, the **CITY** is authorized pursuant to A.R.S. §§ 9-240 and 9-276, to receive and distribute state and local monies which can be used for local planning and technical assistance as provided by **SEAGO**; and

**WHEREAS**, the **CITY** was awarded CDBG FY10 Grant funds in the amount of \$327,396 for the third part of the Community Center renovations; and

**WHEREAS**, the **CITY** and **SEAGO** have had a long standing relationship along with other cities and towns in Cochise County for planning and technical assistance; and

**WHEREAS**, the **CITY** is in need of and is agreeable to purchasing Technical Assistance from **SEAGO** for the purpose of administering the Department of Housing (ADOH) FY2010 Regional Account CDBG grant(s); and

**WHEREAS**, **SEAGO** is agreeable to providing such Technical Assistance in administering the CDBG grant(s) for a sum not to exceed Thirty Five Thousand Three Hundred Sixty Eight Dollars (\$35,368.00) to be invoiced separately in the amounts of \$33,456 and \$1,912 respectively; and

**WHEREAS**, the Mayor and Council desire to have this Resolution presented at the November 15, 2010 Council Meeting and have determined that approval of the **SEAGO** Contract is in the best interest of the **CITY** and its residents; 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 to assure timely execution of the Contract, and that this Resolution shall be effective immediately upon its passage and adoption.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:**

Section 1: The approval of the SEAGO CDBG Contract #112-11 as described above is in the best interests of the residents of the City of Willcox.

Section 2: That the CITY formally approves and adopts SEAGO CDBG Contract #112-11, by reference, as if set forth herein in full.

Section 3: 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.

Section 4: That the Mayor is authorized and empowered to execute this Resolution for the purpose of approving the Contract and is authorized to execute the SEAGO CDBG Contract #112-11 for the purpose of administering the Department of Housing (ADOH) FY10 Regional Account on behalf of the CITY.

**PASSED AND ADOPTED** by the Mayor and Council of the City of Willcox, Cochise County, Arizona, this 15<sup>th</sup> day of November 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY.  
MAYOR, GERALD W. LINDSEY  
Signed: 11-16-2010

ATTEST:

/s/ Cristina G. Whelan, CMC.  
City Clerk, Cristina G. Whelan, CMC

APPROVED AS TO FORM:

/s/ Hector M. Figueroa.  
City Attorney, Hector M. Figueroa

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