RESOLUTION NO: 2010-99

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ("CITY"), APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NORTHERN COCHISE COMMUNITY HOSPITAL, A HOSPITAL DISTRICT, FOR THE PROVISION OF SERVICES FOR SENIOR CITIZENS AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the **CITY** is empowered pursuant to A.R.S. § 9-240 (A) and (B) to control the finances and property of the corporation; and

WHEREAS, the **CITY** is vested with all powers of incorporated towns as set forth in Title 9; and

WHEREAS, the CITY is empowered pursuant to A.R.S. §§ 9-240, 11-591 and 11-952 *et seq.*, to apply for grant funding and to enter into Agreements with other governmental units and agencies; and

WHEREAS, the NCCH Hospital District is empowered pursuant to A.R.S. § 48-1907 to use and enjoy property of every kind and description within the limits of the district, and to control, dispose of, convey, encumber and create leasehold interests in such property for the benefit of the district; and

WHEREAS, the Office of Congresswoman Gabrielle Giffords requested FY 2009-2010 federal appropriations funding and a Grant to be used for a Senior Center was approved as requested by the City of Willcox; and

WHEREAS, the CITY and the NCCH have agreed to terms and conditions in a Memorandum of Understanding (MOU) for the delivery of specific services for Senior Citizens within twenty-five miles (25) of Interstate 10 and Rex Allen Drive; and

WHEREAS, the Mayor and Council of the City of Willcox have determined that it is in the best interest of the City and its senior citizens to approve and adopt the MOU as presented; and

WHEREAS, the CITY and the NCCH desire to have this item presented at a Regular Meeting of the City Council on October 4, 2010; 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 approval, adoption of the MOU, and that this Resolution be effective immediately upon its passage and adoption.

BE IT RESOLVED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally approves and adopts the MOU between the CITY and the NCCH as presented; and

BE IT FURTHER RESOLVED by the Mayor and Council 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, Cochise County, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona this _4th__ day of October 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY . MAYOR, GERALD W. LINDSEY Signed: <u>10-06-2010.</u>

ATTEST:

APPROVED AS TO FORM:

<u>/s/ Cristina G. Whelan, CMC</u>. City Clerk, Cristina G. Whelan, CMC <u>/s/ Hector M. Figueroa</u> City Attorney, Hector M. Figueroa

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