## **RESOLUTION NO. 2011-34**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ("CITY") APPROVING AND ADOPTING THE CONTRACT WITH KONICA-MINOLTA FOR THE PURCHASE OF A BIZHUB C452 COPIER/PRINTER AND THE SERVICE CONTRACT ON THE NEW MACHINE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

- **WHEREAS**, the CITY is authorized and empowered to have control of the finances and property of the corporation pursuant to A.R.S. § 9-240 (A); and
- **WHEREAS**, the CITY is authorized and empowered to appropriate money and provide for the payment of its debts and expenses pursuant to A.R.S. § 9-240 (B) (2); and
- **WHEREAS**, the CITY is authorized and empowered to make purchases pursuant to the adopted Willcox Purchasing Policy; and
- **WHEREAS,** the CITY has solicited price quotes from three vendors Ikon, Pro office, and Konica-Minolta for the replacement copier/printer through the Mohave Purchasing Cooperative; and
- WHEREAS, City Staff seeks direction and/or approval for the Contract Award to be made to Konica-Minolta for the purchase of a Bizhub C452 copier/printer in the amount of \$5,413.00; and
- **WHEREAS,** City Staff seeks direction and/or approval to enter into a Service Contract on the Bizhub C452 copier/printer for the monthly amount of \$36.00 plus black image costs set at \$0.006 per page and color copies set at \$0.0316 per page; and
- **WHEREAS**, the Mayor and Council have determined that formal action on this Resolution is in the best interest of the CITY and its citizens and desires to have the matter presented at its June 6<sup>th</sup>, 2011 Council Meeting; 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 purchase of the copier/printer as presented 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 CITY formally approves and adopts the Purchase Contract for the purchase of a Bizhub C452 copier/printer from Konica-Minolta as presented.
- **Section 2**: The CITY formally approves and adopts the Service Contract for the Bizhub C452 copier/printer as presented.
- **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 3**: The Mayor is authorized and empowered to execute this Resolution and City Staff are authorized and directed to carry out the intent of this Resolution.

PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA this  $6^{th}$  day of June 2011.

## **APPROVED/EXECUTED**:

	/S/ GERALD W. LINDSEY MAYOR, GERALD W. LINDSEY Signed: 06-07-2011
ATTEST:	APPROVED AS TO FORM:
/s/ Cristina G. Whelan, CMC . City Clerk, Cristina G. Whelan, CMC	/s/ Hector M. Figueroa . City Attorney, Hector M. Figueroa, Esq.

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