# 1CITY OF WILLCOX, COCHISE COUNTY, ARIZONA RESOLUTION NO: 2011-71

### A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA RATIFYING, APPROVING AND ADOPTING THE SERVICES CONTRACT BETWEEN THE CITY OF WILLCOX ["CITY"] AND LIN-CUM, INC ["LIN-CUM"] FOR ARCHIVAL STORAGE, RETRIEVAL AND SECURITY SERVICES, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

**WHEREAS**, the City of Willcox Common Council shall have control of the finances and property of the corporation pursuant to A.R.S. § 9-240 et seq.; and

WHEREAS, the CITY adopted a Procurement Policy to govern procurement of services and LIN-CUM provides needed services under a Service Contract with Gila County and Cochise County under the same terms and conditions as proposed for the CITY; and

**WHEREAS,** the CITY is required to maintain permanent public records and to provide for storage pursuant to A.R.S. § 39-101; and

**WHEREAS**, pursuant to A.R.S. § 39-121 et seq., the City of Willcox Common Council is required to disclose public records as may be requested by any member of the public; and

WHEREAS, the Mayor and Council of the City of Willcox, Cochise County, Arizona have determined that it is in the best interest of the CITY and the citizens of the Willcox Community at large to renew the contract for archival storage, retrieval and security services with LIN-CUM; and

**WHEREAS**, the CITY and the LIN-CUM desire to have this item presented at the Council Meeting on August 15<sup>th</sup>, 2011 for consideration and approval of the Services Contract for the period of June 15<sup>th</sup>, 2011 to June 14<sup>th</sup>, 2012; 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 and immediate continuation of LIN-CUM Services, 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 ratifies, approves and authorizes the Mayor to execute this Resolution and the Services Contract and directing City staff to take necessary action to carry out the terms of the Contract.

**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 <u>15<sup>th</sup></u> day of August, 2011

## **APPROVED/EXECUTED**

/S/ GERALD W. LINDSEY MAYOR, GERALD W. LINDSEY Signed: <u>08-17-2011.</u>

ATTEST:

### **APPROVED AS TO FORM**:

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

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