RESOLUTION NO. <u>2011-83</u>

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING THE PARKING LEASE AGREEMENT BETWEEN THE CITY OF WILLCOX [LESSEE] AND ROBERT BRUCE YUNGEWAELTER AND SANDRA KAY YUNGEWAELTER [LESSORS] FOR A PARKING LOT KNOWN AS PARCEL NO: 203-28-187 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, et seq. to exercise control of the property of the corporation and to erect, purchase or lease property for the purposes of the corporation and is vested with all powers of incorporated towns as set forth in A.R.S Title 9.; and

WHEREAS, the LESSEE and LESSORS have a contractual relationship as parties to Lease Agreements since August 15, 1989 for a specific amount equal to the annual tax assessment with an option to renew every year and desire to renew the Lease Agreement for the period of December 4, 2011 to December 4, 2012; and

WHEREAS, the Original Parking Lease Agreement included one parcel of real property described as follows: PARCEL NO: 203-28-187 for a parking lot property located in Willcox, Arizona on the East side of Haskell Avenue, between Maley and Grant Streets; and

WHEREAS, the City of Willcox, Cochise County, Arizona desires to have this Resolution presented at its October 17, 2011 Council Meeting and has determined that approval of another ALease Agreement Renewal" between the LESSEE and LESSORS 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 continued use of the parking lot, 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 Parking Lot Lease Renewal for **PARCEL NO: 203-28-187** in the amount of \$458.98 is in the best interests of the residents of the City of Willcox.

Section 2: That the CITY formally approves the Parking Lot Lease Renewal for 2011-2012 as outlined in Exhibit "A" attached hereto to Resolution No. 2011-83.

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: The Mayor is authorized and empowered to execute this Resolution for the purpose of executing the 2011-2012 Parking Lot Lease Renewal thereto.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, this <u>17th</u> day of October, 2011.

APPROVED/EXECUTED:

<u>/S/ GERALD W. LINDSEY</u>. MAYOR, GERALD W. LINDSEY

ATTEST:

/s/ Pat McCourt . Acting City Clerk, Patrick McCourt

APPROVED AS TO FORM:

<u>/s/ Hector M. Figueroa</u>. City Attorney, Hector M. Figueroa, Esq.

RESOLUTION NO. 2011-83