RESOLUTION NO. 2011-94

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ("CITY") APPROVING AND AWARDING THE BID FOR THE PURCHASE OF A BIZHUB C280 COPIER/PRINTER WITH KONICA-MINOLTA, THE SERVICE CONTRACT 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 has formally approved and adopted cooperative purchasing agreements with Mohave ESC and the State Procurement Office pursuant to Resolutions 2008-09 and 2011-53 respectively; and
- **WHEREAS**, the CITY is authorized and empowered to make purchases pursuant to the adopted Willcox Procurement Policy, small purchases under \$5,000.00; and
- WHEREAS, the CITY will use the Konica Minolta vendor for the replacement copier/printer through the Mohave Purchasing Cooperative Contract #101-KMBS-0127; and
- **WHEREAS,** City Staff seeks approval for the Purchase to be made from Konica-Minolta for the Bizhub C280 copier/printer in the amount of \$3,552.30; 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 December 19th, 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 the purchase of a Bizhub C280 copier/printer from Konica-Minolta as presented.
- **Section 2**: The CITY formally authorizes entering into the Service Contract for the Bizhub C280 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 19th day of December 2011.

APPROVED/EXECUTED:

ATTEST:	/S/ ELWOOD A. JOHNSON MAYOR, GERALD W. LINDSEY Signed: 12-21-2011. Council member Elwood A. Johnson APPROVED AS TO FORM:
/s/ Cristina Garcia Whelan, CMC .	/s/ Hector M. Figueroa .
City Clerk, Cristina Garcia Whelan, CMC	City Attorney, Hector M. Figueroa, Esq.

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