RESOLUTION NO. 2012-49

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ["CITY"] FOR THE PURPOSE OF APPROVING THE APPOINTMENT OF PATRICK MCCOURT AND THE CITY MANAGER SERVICES AGREEMENT WITH AMENDED VACATION BENEFITS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the CITY is empowered to appoint a person of suitable experience to serve as City Manager pursuant to Title I, Chapter 7, Article A, Section 1-7A-2 of the Willcox City Code and Title 9, A.R.S. §§9-239 and 9-303 et seq.; and

WHEREAS, the Mayor and Council of the City of Willcox desire to have this Resolution presented at its June 4th, 2012 Council Meeting for the purpose of approving the appointment of Patrick McCourt to the position of City Manager for the period of July 1, 2012 to June 30, 2014 and approving Amendment No: 2 to the City Manager Services Agreement for the same period; 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,

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 provision of City Manager Services, 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:That the CITY formally approves Resolution 2012-49 for the purpose of approving the appointment of Patrick McCourt to serve as City Manager and approving Amendment No: 2 to the City Manager Services Agreement.

Section 2: 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: That the Mayor is authorized and empowered to execute this Resolution and Amendment No: 2 to the City Manager Services Agreement as presented.

PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA this $_4^{th}$ day of June 2012.

APPROVED/EXECUTED

/s/ Robert A. Irvin
MAYOR, Robert A. Irvin

ATTEST:

APPROVED AS TO FORM:

/s/ Cristina Garcia Whelan, CMC
City Clerk, Virginia A. Mefford (or)
City Clerk, Cristina Garcia Whelan, CMC

/s/ Hector M. Figueroa
City Attorney, Hector M. Figueroa, Esq.

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