CITY OF WILLCOX, COCHISE COUNTY, ARIZONA RESOLUTION NO: 2012-51

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ["CITY"] APPROVING THE EXPENDITURE OF \$3,866.37 FOR THE COST OF A 4" PE LINE TO SERVE CURRENT AND FUTURE SERVICE AND EXTENSIONS, 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(B) (2) to appropriate money and provide for payment of its debts and expenses and is authorized pursuant to A.R.S. §9-514 to engage in utility business; and

WHEREAS, the Aridus Wine Company which is located at 1320 N. Haskell Avenue has requested a 2" PE line extension on its property and city staff is proposing a 4" PE line to address potential development and line extension; and

WHEREAS, the CITY has requested Quotes from vendors which supply PE materials pursuant to the CITY's Procurement Policy and has received same in response thereto; and

WHEREAS, the CITY desires to cover the additional cost in upgrading from a 2" to a 4" PE line by paying the difference between the two sizes of PE line; and

WHEREAS, the Mayor and Council desire to approve the purchase of a 4" PE line instead of a 2" by authorizing the expenditure of \$3,866.37 to accomplish that task; 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 action on the matter, 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 Mayor and Council has determined that it is in the best interest of the CITY and the customers of the City's gas utility to approve and authorize the expenditure of \$3,866.37 as presented.

Section 2: The Mayor and Council formally approve and authorize the expenditure as requested.

Section 4: CITY Officials and Administrators are authorized and directed to take all action required to carry out the intent of this Resolution.

Section 5: 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.

PASSED AND ADOPTED by the 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 City Clerk, Virginia A. Mefford (or) City Clerk, Cristina Garcia Whelan, CMC	/s/ Hector M. Figueroa City Attorney, Hector M. Figueroa

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