CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-08

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, "CITY", APPROVING THE PROPOSAL FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES PURSUANT TO CDBG CONTRACT NO. 112-13, TO BE PROVIDED BY DAVID E. SHAMBACH ARCHITECT, INC. "DESA", INC., IN CONJUNCTION WITH PHASE IV OF THE WILLCOX COMMUNITY CENTER IMPROVEMENTS; AUTHORIZING CITY STAFF TO PROCEED WITH THE PROPOSED PROJECT; 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 and 9-276, to receive and distribute state and local monies which can be used for local planning and technical assistance as provided by **SEAGO**; and,

WHEREAS, the CITY was awarded Community Development Block Grant funds under Contract No. 112-13, which is to be utilized for energy efficiency improvements during phase IV of the renovations on the City of Willcox Community Center; and,

WHEREAS, the CITY is requesting direction and authorization for the expenditure of fourteen thousand dollars ($14,000.00), funded by CITY's Community Development Block Grant, to provide for architectural and engineering services during the fourth and final phase of the Community Center renovations, said services to be provided by David E. Shambach Architect, Inc. (DESA); and,

WHEREAS, the CITY is authorized and empowered pursuant to the CITY Procurement Ordinance, Section 3-1-3.L, entitled "Special Procurement" to procure architectural and engineering services from David E. Shambach Architect, Inc., and the Mayor and City Council feel that such procurement is in the best interest of the City of Willcox, due to the fact that Mr. Shambach is the architect that has provided the architectural and engineering services to the City of Willcox during each of the previous phases of the Community Center renovations; and,

WHEREAS, the City Staff desires to propose project components for Phase IV of the Community Center renovations as set forth on the Proposal for Additional Architectural Services, dated December 12, 2012; and,

WHEREAS, the Mayor and Council desire to have this Resolution presented at the February 4, 2013, regular City Council Meeting for consideration; 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, 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 Mayor and City Council formally approve and authorize using $14,000.00 in Community Development Block Grant Funds to carry out the proposed project components for Phase IV of the Community Center renovations as described in the Proposal for Additional Architectural Services, dated December 12, 2012; and,

SECTION 2: That the Mayor and City Council formally direct and authorize city staff to proceed with the Community Center renovation project as presented; and,

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; and,

SECTION 4: That the Mayor is authorized and empowered to execute this Resolution and city staff are authorized and directed to take appropriate action to carry out the intent of this Resolution as presented.

PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 4th day of February, 2013.

APPROVED/EXECUTED

_/s /Robert A. Irvin_____
ROBERT A. IRVIN, MAYOR
ATTEST: **Dated:** ___02-04-2013_____

_/s/ Virginia A. Mefford_____
VIRGINIA A. MEFFORD, City Clerk

APPROVED AS TO FORM:

_/s/ Ann P. Roberts_____
ANN P. ROBERTS, City Attorney

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