CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-12

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA, FOR THE PURPOSE OF ACCEPTING FROM THE WILLCOX CHAMBER OF COMMERCE & AGRICULTURE, A DONATION OF THREE HUNDRED FIFTY DOLLARS TO THE WILLCOX COMMUNITY CENTER; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, the City of Willcox is authorized and empowered pursuant to Title 9, A.R.S. §9-240, to accept and appropriate monies to carry out the purposes of the corporation; and,

WHEREAS, The Willcox Chamber of Commerce & Agriculture wishes to donate to the City of Willcox for the purpose of purchasing additional tables for the Willcox Community Center, cash in the sum of \$350.00; and,

WHEREAS, The Willcox Chamber of Commerce & Agriculture wishes that the Mayor and City Council will accept and approve such donation as an "in kind" donation therefore, the amount of such donation can be used as a setoff for future fees for the use of City of Willcox facilities; and,

WHEREAS, the Mayor and City Council have determined that accepting the donation of cash is in the best interest of the City, its employees and the citizens of this City, and they desire to have this Resolution presented at its March 4, 2013, Council Meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, as follows:

SECTION 1: The Mayor and City Council of the City of Willcox, hereby approve and accept the donation of \$350.00 cash from the Willcox Chamber of Commerce & Agriculture to be appropriated for the benefit of the Willcox Community Center; and,

SECTION 2: The Mayor and City Council approve such donation as an "in kind" donation and the amount of such donation can be used as a setoff for future fees for the use of City of Willcox facilities; and,

SECTION 3: The appropriate officers and officials of the City are hereby authorized and directed to take all actions necessary or reasonably required to carry out the intent of this Resolution; and,

SECTION 4: That the Mayor is authorized and empowered to execute this Resolution and all other documents necessary to close the transaction to reflect that the real property is conveyed in the name of the corporation.

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

APPROVED/EXECUTED

/s/ Robert A. Irvin ROBERT A. IRVIN, MAYOR Dated: 03-04-2013

ATTEST:

/s/ Virignia A. Mefford VIRGINIA A. MEFFORD, City Clerk

APPROVED AS TO FORM:

/s/ Ann P. Robrts______ ANN P. ROBERTS, City Attorney

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