## CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

# **RESOLUTION 2013-16**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY** OF WILLCOX, ARIZONA, APPROVING PARTICIPATION OF THE CITY OF WILLCOX IN THE ARIZONA OPEN BOOKS PROGRAM TO BE ADMINISTERED BY THE ARIZONA DEPARTMENT OF ADMINISTRATION, APPROVING THE **INTERAGENGY** ADOA-GAO **OPENBOOKS** SERVICE AGREEMENT AND NAMING ENTITY ADMINISTRATORS AND USERS TO ACT ON BEHALF OF CITY; DIRECTING AUTHORIZED CITY OFFICERS AND CITY STAFF TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION: AUTHORIZING THE MAYOR TO EXECUTE THIS **RESOLUTION.** 

**WHEREAS**, the CITY is empowered pursuant to Arizona Revised Statutes, Title 9, Section §9-240(A), to have control of the finances of the corporation and to carry out the purposes of the corporation; and,

**WHEREAS**, the CITY, pursuant to Arizona Revised Statutes, Title 41, Sections §41-703, 41-711 and 41-725, is required to participate in the Arizona Openbooks Program, Arizona's official financial transparency website program, which involves the hosting and publication of local government financial data; and,

**WHEREAS**, CITY desires to enter into an Interagency Service Agreement with the Arizona Department of Administration, General Accounting Office (ADOA-GAO), to provide local government data hosting, publication and support services in connection with CITY'S financial data being published on Openbooks; and,

WHEREAS, pursuant to the Interagency Service Agreement with ADOA-GOA, CITY must designate Entity Administrators and Entity Users which will be able to access the site and upload information as necessary and CITY staff is requesting the Mayor and Council appoint the City Clerk and the Finance Director as Entity Administrators and Entity Users, and to appoint the Account Clerk II as an Entity User; and,

**WHEREAS**, the Mayor and City Council have determined that formal action on this Resolution is in the best interest of the CITY and its citizens and the Mayor and Council desire to have this item presented on March 18, 2013, at the Regular Council Meeting.

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

<u>Section 1.</u> The Mayor and City Council hereby find and determine that it will be beneficial to the citizens of the City of Willcox to enter into an Interagency Service Agreement with the ADOA-GAO to provide local government data hosting, publication and support services in connection with CITY'S participation in the Openbooks program; and,

Section 2. The Mayor and City Council hereby approve the Interagency Service Agreement with the ADOA-GAO, which is attached hereto as Exhibit "A" and direct the Mayor to execute the same as presented; and,

<u>Section 3.</u> The Mayor and City Council hereby appoint City Clerk and the Finance Director as Entity Administrators and Entity Users, and to appoint the Account Clerk II as an Entity User which will be able to access the site and upload information as necessary on behalf of the CITY; and,

<u>Section 4.</u> The Mayor and City staff are hereby authorized and directed to take all actions necessary or reasonably required to carry out the intent of this Resolution; and,

<u>Section 5.</u> That the immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health and safety, and 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 MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 18<sup>th</sup> day of March, 2013.

### **APPROVED/EXECUTED:**

## /s/ Robert A. Irvin ROBERT A. IRVIN, MAYOR

ATTEST:

/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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