CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-28

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA, FOR THE PURPOSE OF APPROVING A DONATION OF USED FIRE EQUIPMENT FROM THE CITY TO THE CHIRICAHUA TRAILS NONPROFIT FIRE DEPARTMENT; 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 Mayor and City Council are authorized and empowered pursuant to Title 9, A.R.S. §9-240(A), to have control over the property of the corporation; and,

WHEREAS, the CITY is authorized and empowered pursuant to the CITY Procurement Ordinance, Section 3-1-3.V, entitled "Disposal of Surplus" to dispose of surplus property of the corporation; and,

WHEREAS, The City of Willcox Fire Department wishes to donate to the Chiricahua Trails Trials Fire Department, an Arizona Non-Profit Corporation, used fire equipment, which has no monetary value to the City and can be used for the public purpose of wildland fire fighting in the greater Willcox Community which provides a substantial benefit to the Citizens of Willcox; and,

WHEREAS, the Mayor and City Council have determined that the donation of the used fire equipment 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 May 6, 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 the donation to the Chiricahua Trails Trials Fire Department, an Arizona Non-Profit Corporation, the following used fire equipment, which has no monetary value to the City and can be used for the public purpose of wildland fire fighting in the greater Willcox Community which provides a substantial benefit to the Citizens of Willcox:

- a. Darley "Skid Unit";
- b. Darley Reel and 250' Red Line (hose);
- c. 250 Gallon Water Tank; and,
- d. 11 HP Darley Pump Engine, Misc. Connections and One (1) Nozzle.

SECTION 2: 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 3: That the Mayor is authorized and empowered to execute this Resolution as presented.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 6th day of May, 2013.

APPROVED/EXECUTED

/s/ Robert A. Irvin ROBERT A. IRVIN, MAYOR Dated: 05-07-2013

ATTEST:

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

APPROVED AS TO FORM:

<u>/s/ Ann P. Roberts</u> ANN P. ROBERTS, City Attorney

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