

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-31

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, ARIZONA, "CITY", APPROVING BILLBOARD LEASE NUMBER 1-2013, WITH APPLE ANNIE'S ORCHARD, INC., DIRECTING AUTHORIZED CITY OFFICERS, AGENTS AND CITY STAFF TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED.

WHEREAS, the CITY is empowered pursuant to Arizona Revised Statutes, Title 9, Section §9-240(A), to have control of the finances and the property of the corporation and further, authorized pursuant to Section §9-241, to lease real property of the CITY to carry out the purposes of the corporation; and,

WHEREAS, the CITY presently has four (4) Billboard locations along westbound Interstate 10 that have been permitted by the State of Arizona and CITY wishes to make such locations available for the construction and lease of Billboards for advertising; and,

WHEREAS, Apple Annie's Orchard, Inc., submitted a proposal to CITY to lease from CITY Billboard site A, Arizona State Permit No. 05746, located upon tax parcel No. 202-72-006, under the terms and conditions set forth in City of Willcox Billboard Lease Number 1-2013, presented herewith as Exhibit "A" and incorporated herein; 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,

WHEREAS, the Mayor and City Council desire to have this item presented on the May 20, 2013, Regular Council Meeting.

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

SECTION 1. The Mayor and City Council hereby find and determine that it is beneficial to the citizens of the City of Willcox to lease CITY Billboard site A, Arizona State Permit No. 05746, located upon tax parcel No. 202-72-006; and,

SECTION 2. The Mayor and City Council hereby approve City of Willcox Billboard Lease Number 1-2013, presented herewith as Exhibit "A", entered into by and between CITY and Apple Annie's Orchard, Inc., said Exhibit being incorporated herein; and,

SECTION 3. 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 by executing City of Willcox Billboard Lease Number 1-2013, presented herewith as Exhibit "A"; and,

SECTION 4. The Mayor is hereby authorized and directed to execute this Resolution as presented and approved.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 20th day of May, 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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