

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-49

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, "CITY", FOR THE PURPOSE OF APPROVING THE REVISED COMPENSATION SCHEDULE AS EXHIBIT "A" TO THE 2005 AGREEMENT FOR ENGINEERING AND PLANNING SERVICES APPROVED WITH W.C. SCOUTTEN INC. AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AS PRESENTED.

WHEREAS, the CITY is empowered pursuant to A.R.S., Title 9, Section 9-240(A) to have control of the finances and property of the corporation; and,

WHEREAS, CITY is empowered pursuant to Title 9, A.R.S. §9-271(3) and §9-499.01, et seq., to hire and appoint a City Engineer and the City Council approved by Resolution 2005-36 a contract for Engineering and Planning Services with W.C. Scoutten Inc., hereinafter "Engineer"; and,

WHEREAS, Engineer has submitted to CITY a revised "Fee Schedule", attached hereto and by reference incorporated herein as Exhibit "A", which sets forth the new rates for compensation to be paid by CITY for services rendered; and,

WHEREAS, the Mayor and City Council of the City of Willcox desire to have this Resolution presented at its July 1, 2013 Regular Council Meeting for the purpose of approving the "Fee Schedule"; and,

WHEREAS, the Mayor and Council have determined that formal action on this Resolution is in the best interest of the CITY, its citizens and its municipal system.

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 approve the revised "Fee Schedule", attached hereto and by reference incorporated herein as Exhibit "A", which sets forth the new rates for compensation to be paid by CITY for services rendered by W.C. Scoutten Inc. as City Engineer; and,

SECTION 2: CITY Administrators and staff are authorized and directed to take all necessary action required to implement the new rates for compensation to be paid by CITY for services rendered by W.C. Scoutten Inc. as City Engineer; and,

SECTION 3: The Mayor is authorized and empowered to execute the Resolution as presented.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF WILLCOX, ARIZONA, this 1st day of July, 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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