

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA**

**RESOLUTION 2013-58**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE ACCEPTANCE OF FUNDING REALLOCATION FROM FY2012 HOMELAND SECURITY OPERATION STONEGARDEN GRANT PROGRAM IN THE AMOUNT OF \$10,000.00; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE PROPOSAL AS PRESENTED.**

**WHEREAS**, the Willcox Department of Public Safety has received an award from the Department of Homeland Security in the amount of \$10,000.00 of reallocated FY2012 Homeland Security Operation Stonegarden Program Grant Funds; and,

**WHEREAS**, the Willcox Department of Public Safety will be applying said funds toward the purchase of two (2) In-Car Video Camera Systems to replace in operable or outdated units; and,

**WHEREAS**, the Mayor and Council of the City of Willcox have determined that it is in the best interest of the City, the Willcox Department of Public Safety and its citizens to accept said funds under the terms and conditions as set forth on the Subgrantee Agreement presented herewith as Exhibit "A"; and,

**WHEREAS**, the Mayor and Council desire to have this item presented on July 15, 2013, at their Regular City 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 of the City of Willcox, Cochise County, Arizona, hereby accept the award from the Department of Homeland Security in the amount of \$10,000.00 of reallocated FY2012 Homeland Security Operation Stonegarden Program Grant Funds; and,

**SECTION 2:** The Mayor and City Council of the City of Willcox, Cochise County, Arizona, hereby gives formal approval and authorization for the Mayor and or City Staff to accept said funds under the terms and conditions as set forth on the Subgrantee Agreement and execute such Agreement as presented herewith as Exhibit "A"; and,

**SECTION 3:** CITY Officials and Administrators are authorized and directed to take any all action required carry out the purpose of this Resolution, including the execution of any and all documents necessary to fulfill the purpose of this Resolution; and,

**SECTION 4:** 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, ARIZONA, this 15<sup>th</sup> 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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