## CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

## **RESOLUTION 2015-28**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, ARIZONA, APPROVING AN AMENDMENT TO THE CONTRACT AWARDED TO WILSON ENGINEERS, LLC ("ENGINEER") FOR DESIGN AND ENGINEERING SERVICES FOR RECONSTRUCTION OF THE 0.6 MGD WASTEWATER TREATMENT FACILITIES

**WHEREAS**, pursuant to authority of Title 9, Article 5, Arizona Revised Statutes, the City of Willcox, Arizona ("City") operates a sewer system (the "System"); and,

**WHEREAS,** the Arizona Department of Environmental Quality has mandated a renovation of the City's waste water treatment plant to meet State and Federal Environmental Protection Agency laws; and,

**WHEREAS**, the City required the services of a qualified engineering company to provide necessary engineering services for the reconstruction and improvement of the existing 0.6 million gallons per day waste water treatment facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:

**SECTION 1**: The Mayor and City Council approves the amendment to the Owner-Engineer Agreement (Resolution 2012-86), presented herein as Exhibit "A".

**SECTION 2:** The Mayor is authorized and empowered to execute this Resolution.

**SECTION 3**: The City Manager is authorized and directed to take all action necessary and required to carry out the intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 5<sup>th</sup> day of November, 2015.

	APPROVED/EXECUTED:
	/s/ Robert A. Irvin ROBERT A. IRVIN, Mayor
ATTEST:	APPROVED AS TO FORM:
/s/ Virginia A. Mefford VIRGINIA A. MEFFORD. City Clerk	/s/ Ann P. Roberts ANN P. ROBERTS. City Attorney