



CITY OF SOUTH TUCSON RESOLUTION NO: 13-21

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, RATIFYING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON ("CITY") AND CLIMATEC ("CONTRACTOR"), FOR REPLACEMENT OF SECURITY CAMERAS AND RELATED SYSTEM UPGRADES AT THE EL SENIORAL AND CASA DE BERNIE SEDLEY HOUSING PROJECTS MAINTAINED BY THE SOUTH TUCSON HOUSING AUTHORITY, AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the City of South Tucson, is authorized and empowered to have control of the finances, property and employees of the corporation and to have power within the limits of the City to oversee all phases of services to the citizens of the City pursuant to Title 9, A.R.S. §§ 9-240 and 9-499.01 et seq.; and

WHEREAS, the CITY, by the South Tucson Housing Authority and its Director entered into a contract for replacement of security cameras and related system upgrades with the CONTRACTOR on or about June 14, 2013; and

WHEREAS, the CITY and the CONTRACTOR have negotiated an Agreement for above noted services as provided therein in the amount of sixty one thousand nine hundred and two dollars (\$61,902.00); and

WHEREAS, the AGREEMENT was necessary for the health and safety of the residents of the effected Housing projects and was entered into by the South Tucson Housing Authority prior to Council approval; and

WHEREAS, the Parties desire to have this item presented at the next City of South Tucson Council Meeting on July 8, 2013; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the City of South Tucson and its citizens to approve, ratify and to adopt this AGREEMENT as presented; and

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of South Tucson, Arizona, that an emergency be declared to exist to assure timely approval, ratification and adoption of the AGREEMENT, and that this Resolution be effective immediately upon its passage and adoption.

BE IT RESOLVED by the Mayor and Council of the City of South Tucson, Arizona, as follows:

- Section 1: The Mayor and Council formally approve and adopt the AGREEMENT with CONTRACTOR as presented.
- Section 2: The Mayor and/or the City Manager are hereby authorized to execute said Agreement.
- Section 3: City staff is authorized and directed to perform the duties enumerated under the Agreement

BE IT FURTHER RESOLVED by the Mayor and Council of the City of South Tucson, Arizona, that an emergency is hereby declared, thus the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of South Tucson, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

PASSED AND ADOPTED by the Mayor and Council of the City of South Tucson, Arizona, this 8th day of July, 2013.

APPROVED/EXECUTED



MAYOR, PAUL DIAZ

ATTEST:

APPROVED AS TO FORM:



City Clerk, Veronica B. Moreno



City Attorney, Patrick Alan Moran, Esq.