

CITY OF SOUTH TUCSON RESOLUTION NO. 14-03

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2015 HIGHWAY SAFETY PLAN:

WHEREAS, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the City of South Tucson, through the Police Department, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

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

1. THAT approval of the submission of projects for consideration in Arizona's 2015 Highway Safety Plan is granted.

2. THAT the Chief of Police is appointed agent for the City of South Tucson to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED by the Mayor and Council of the City of South Tucson, Arizona, this 10th day of February, 2014.

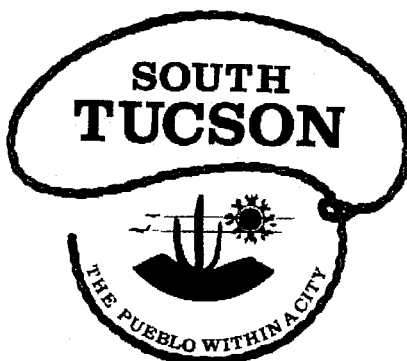
APPROVED/EXECUTED

Mayor, Paul Diaz

ATTEST:

APPROVED AS TO FORM:

Veronica Moreno, City Clerk
Andrea Lynn de Castillo, City Attorney



CITY OF SOUTH TUCSON RESOLUTION NO: 14-04

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON (“COMPANY”) AND THE GREAT SCOTT ENTERPRISES I, LLC.(“CONTRACTOR”), 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 COMPANY and the CONTRACTOR have negotiated an Agreement for services as provided therein; and

WHEREAS, the AGREEMENT shall be for the period of February 21, 2014 to February 21, 2015 and effective immediately upon this Resolution’s passage by the COMPANY; and

WHEREAS, the Parties desire to have this item presented at the next City of South Tucson Council Meeting on February 19, 2014; 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 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 and adoption of the AGREEMENT, and that this Resolution be effective immediately upon its ratification, 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 19th day February 19, 2014.

APPROVED/EXECUTED



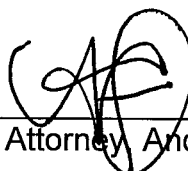
MAYOR, PAUL DIAZ

ATTEST:

APPROVED AS TO FORM:



City Clerk, Veronica B. Moreno



City Attorney, Andrea L. Matheson, Esq.