

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION NO: 2011-25**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF WILLCOX [“CITY”] AND METLIFE FOR THE FY2011-2012 RENEWAL OF THE EMPLOYEE LIFE INSURANCE PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the City of Willcox Common Council shall have control of the finances and property of the corporation pursuant to A.R.S. § 9-240 et seq.; and

WHEREAS, the CITY provides Life Insurance Plan for its employees and contracts with a Life Insurance Provider for that purpose; and

WHEREAS, the CITY discussed, considered and approved the Life Insurance Plan with MetLife for the last fiscal year and desires to have staff present the formal renewal contract documents for FY2011-2012 to Mayor and Council for their approval; and

WHEREAS, the Mayor and Council of the City of Willcox, Cochise County, Arizona have determined that it is in the best interest of the CITY, its employees and its citizens to renew the Agreement with MetLife at an anticipated cost of \$7,849.00; and

WHEREAS, the CITY and MetLife desire to have this item presented at the Council Meeting on June 7th, 2011 for consideration and approval of the Agreement for the Contract period of July 1, 2011 to June 30, 2012; and

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of Willcox, Cochise County, Arizona, that an emergency be declared to exist to assure timely continuation of the Life Insurance Plan 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 Willcox, Cochise County, Arizona, that the City hereby formally approves and adopts the MetLife Agreement, authorizes the Mayor to execute this Resolution and the Agreement and directs City staff to take necessary action to carry out the terms of the Agreement.

BE IT FURTHER RESOLVED by the Mayor and Council that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of Willcox, Cochise County, 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 Willcox,
Cochise County, Arizona this 6th day of June, 2011

APPROVED/EXECUTED

/S/ GERALD W. LINDSEY .
MAYOR, GERALD W. LINDSEY
Signed: 06-07-2011

ATTEST:

APPROVED AS TO FORM:

/s/ Cristina G. Whelan, CMC .
City Clerk, Cristina G. Whelan, CMC

/s/ Hector M. Figueroa .
City Attorney, Hector M. Figueroa

RESOLUTION NO: 2011-25