

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA  
RESOLUTION NO: 2012-56**

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**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 FY2012-2013 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 FY2012-2013 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 \$7,572.00; and

**WHEREAS**, the CITY and MetLife desire to have this item presented at the Council Meeting on June 18<sup>th</sup>, 2012 for consideration and approval of the Agreement for the Contract period of July 1, 2012 to June 30, 2013; 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 Council of the City of Willcox, Cochise County, Arizona, this 18<sup>th</sup> day of June 2012.

APPROVED/EXECUTED:

/s/ ROBERT A. IRVIN  
MAYOR, ROBERT A. IRVIN

DATE SIGNED: 06-20-2012

ATTEST:

APPROVED AS TO FORM:

/s/ VIRGINIA A. MEFFORD  
City Clerk, Virginia A. Mefford

/s/ HECTOR M. FIGUEROA  
City Attorney, Hector M. Figueroa, Esq.

**RESOLUTION NO. 2012-60**