

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-05

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA, "CITY" FOR THE PURPOSE OF AUTHORIZING AND APPROVING THE PURCHASE OF LIABILITY INSURANCE FROM THE ARIZONA MUNICIPAL RISK RETENTION POOL, "A.M.R.R.P."; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the CITY is authorized and empowered pursuant to Title 9, A.R.S. Section 9-240, to have control of the finances and the property of the corporation and to carry out the purposes of the corporation; and,

WHEREAS, the CITY is authorized and empowered pursuant to Title 9, A.R.S. Section 9-497, to procure liability insurance covering its officers, agents and employees; and,

WHEREAS, the CITY is authorized and empowered pursuant to the CITY Procurement Ordinance, Section 3-1-3.L, entitled "Special Procurement" to procure liability insurance from A.M.R.R.P.; and,

WHEREAS, the CITY is authorized and empowered pursuant to Title 11, A.R.S. Section 11-952.01, to enter into contracts or agreement that provide for pool retention of risks for property, fidelity and liability losses; and,

WHEREAS, for the protection of the assets of the corporation, the Mayor and City Council have determined that authorizing and approving the purchase of liability insurance from the A.M.R.R.P. at an annual premium cost of \$159,676.00 is fiscally responsible and is in the best interest of the CITY, its employees and the citizens of this CITY, and they desire to have this Resolution presented for consideration at the special City Council Meeting on January 22, 2013; and,

WHEREAS, it is necessary for the preservation of peace, health, and the safety of the City of Willcox, Cochise County, State of Arizona, that an emergency be declared to exist and directing that this Resolution shall become effective immediately upon its passage and adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, as follows:

SECTION 1: The Mayor and City Council of the City of Willcox, hereby authorize and approve the purchase of liability insurance from the Arizona Municipal Risk Retention Pool at an annual premium cost of \$159,676.00; and,

SECTION 2: The appropriate officers and officials of the CITY are hereby authorized and directed to take all actions necessary or reasonably required to carry out the intent of this Resolution; and,

SECTION 3: That the Mayor is authorized and empowered to execute this Resolution and all other documents necessary to obtain the liability insurance policy in the name of corporation; and,

SECTION 4: That the immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, and this Resolution shall be in full force and effect from and after its passage by the City of Willcox, Cochise County, Arizona.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 22nd day of January, 2013.

APPROVED/EXECUTED

/s/ Robert A. Irvin
ROBERT A. IRVIN, MAYOR
Dated: 01-23-2013

ATTEST:

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

APPROVED AS TO FORM:

/s/ Ann P. Roberts
ANN P. ROBERTS, City Attorney

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