

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-38

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, "CITY", FOR THE PURPOSE OF APPROVING THE EMPLOYMENT AGREEMENT WITH ANN P. ROBERTS; APPOINTING ANN P. ROBERTS TO THE POSITION OF CITY ATTORNEY AND, AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT AS PRESENTED AND THIS RESOLUTION.

WHEREAS, CITY is empowered pursuant to Title 9, A.R.S. §9-271(3) and §9-499.01, et seq. and the Willcox City Code, Title 1, Chapter 7, Article C, Section 1-7C-1, to appoint a City Attorney; and,

WHEREAS, CITY and Ann P. Roberts have negotiated the terms and conditions of her employment as City Attorney and said terms and conditions of such employment are set forth in the Employment Agreement, attached hereto and by reference incorporated herein as Exhibit "A"; and,

WHEREAS, CITY desires to appoint Ann P. Roberts as City Attorney and as such her gross annual salary shall be set at \$60,000.00 per year; and,

WHEREAS, the Mayor and City Council of the City of Willcox desire to have this Resolution presented at its June 3, 2013 Council Meeting for the purpose of approving the appointment; and,

WHEREAS, the Mayor and Council have determined that formal action on this Resolution is in the best interest of the CITY, its citizens and its municipal system.

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

SECTION 1: The Mayor and City Council hereby approve the terms and conditions set forth in Roberts' Employment Agreement, attached hereto and by reference incorporated herein as Exhibit "A";

SECTION 2: The Mayor and City Council hereby appoint Ann P. Roberts as City Attorney;

SECTION 3: The Mayor is authorized and empowered to execute Roberts' Employment Agreement, attached hereto and by reference incorporated herein as Exhibit "A", as presented; and,

SECTION 4: The Mayor is authorized and empowered to execute the Resolution as presented.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 3rd day of June, 2013.

APPROVED/EXECUTED

/s/ Robert A. Irvin
ROBERT A. IRVIN, MAYOR
Dated: 6-5-13

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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