

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA**

**RESOLUTION 2013-39**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF WILLCOX AND METLIFE FOR LIFE INSURANCE BENEFITS FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014; AUTHORIZING THE MAYOR TO EXECUTE SUCH BENEFITS CONTRACT AS PRESENTED AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION.**

**WHEREAS**, the Mayor and City 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 Benefits for its employees and contracts with a Life Insurance Benefits Provider for that purpose; and,

**WHEREAS**, the CITY desires to approve and adopt the Life Insurance Benefits Plan with MetLife as presented herewith as Exhibit “A”; and,

**WHEREAS**, the Life Insurance Benefits Plan with MetLife as recommended by staff proposes to provide employee life insurance benefits at an annual cost of \$8,782.00 to the CITY; 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 the citizens of the CITY to enter into the Agreement with MetLife as presented; and,

**WHEREAS**, the CITY and staff desire to have this item presented at the Regular City Council Meeting on June 17, 2013 for consideration and approval of the Agreement for the Contract period of July 1, 2013 to June 30, 2014.

**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 authorize, approve and adopt the Life Insurance Benefits Plan with MetLife as recommended by staff for the life insurance benefits package for the 2013-2014 fiscal year at a cost of \$8,782.00 to the CITY;

**SECTION 2:** The Mayor, CITY Officials and Administrators are authorized and directed to take all action required to execute the Life Insurance Benefits Plan with MetLife as presented herewith as Exhibit “A” for the 2013-2014 fiscal year; and,

**SECTION 3:** 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 17<sup>th</sup> day of June 2013.

**APPROVED/EXECUTED:**

/s/ Robert A. Irvin  
**ROBERT A. IRVIN, MAYOR**

**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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