

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2013-59

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF WILLCOX, ARIZONA, AUTHORIZING AND APPROVING THE PURCHASE OF WORKER'S COMPENSATION INSURANCE FROM THE ARIZONA MUNICIPAL RISK RETENTION POOL, "A.M.R.R.P."

WHEREAS, 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, City is defined as an employer pursuant to Title 23, A.R.S. Section 23-902, and as such is required to procure liability insurance covering its officers, agents and employees; and,

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

WHEREAS, 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 worker's compensation losses; and,

WHEREAS, for the protection of the corporation and the employees of the corporation, the Mayor and City Council have determined that authorizing and approving the purchase of worker's compensation insurance from the A.M.R.R.P. at an annual premium cost of \$131,076.00 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 regular City Council Meeting on August 5, 2013.

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 worker's compensation insurance from the Arizona Municipal Risk Retention Pool at an annual premium cost of \$131,076.00; 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 worker's compensation insurance policy in the name of corporation.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 5th day of August, 2013.

APPROVED/EXECUTED

/s/ Robert A. Irvin
ROBERT A. IRVIN, MAYOR
Dated: 08-08-2013

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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