

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION 2018-14**

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

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 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, the 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, 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 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 \$62,243 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 June 20, 2019.

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 \$62,243; 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 COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 20th day of June, 2019.

APPROVED/EXECUTED:



MICHAEL J. LAWS, Mayor

ATTEST:



CRYSTAL L. HADFIELD, City Clerk

APPROVED AS TO FORM:



ANN P. ROBERTS, City Attorney

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