RESOLUTION NO. <u>2010-41</u>

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ["CITY"] FOR THE PURPOSE OF AWARDING THE BID FOR CONTRACTED EMPLOYEE LEASING SERVICES TO SMARTWORKPLUS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the City of Willcox, is authorized and empowered to have control of the finances, property and employees of the corporation and to have power within the limits of the City to oversee all phases of services to the citizens of the City pursuant to Title 9, A.R.S. §§ 9-240 and 9-499.01 et seq.; and

WHEREAS, the CITY is empowered to permit employees to participate in the Arizona State Retirement System (ASRS); and

WHEREAS, the employees who have earned 80 points (80 points = Age plus Years of Service) can retire under the ASRS; and

WHEREAS, on March 15, 2010 the CITY considered a Call for Bids for contracted employees leasing services and directed city staff to proceed with the bidding process; and

WHEREAS, the CITY published a Request for Proposals (RFP) pursuant to the City of Willcox procurement policy and two bid responses were received; and

WHEREAS, the RFP bid responses have been reviewed and analyzed in order to make the bid award; and

WHEREAS, the Mayor and Council of the City of Willcox desire to have this Resolution presented at its April 19th, 2010 Council Meeting for the purpose of awarding the bid; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:

Section 1: The CITY formally approves Resolution 2010-41 for the purpose of awarding the bid to SMARTWORKSPLUS as presented.

Section 2: 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.

Section 3: The Mayor is authorized and empowered to execute this Resolution.

PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA this <u>19th</u> day of April 2010.

APPROVED/EXECUTED:

<u>/S/ GERALD W. LINDSEY</u> MAYOR, GERALD W. LINDSEY Signed: <u>April 20, 2010</u>

ATTEST:

APPROVED AS TO FORM:

<u>/s/ Cristina G. Whelan, CMC</u>. Cristina G. Whelan, CMC, City Clerk <u>/s/ Hector M. Figueroa</u>. Hector M. Figueroa, Esq., City Attorney

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