

RESOLUTION NO. 2010-75

A RESOLUTION OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA (“CITY”) APPROVING AND AUTHORIZING THE FRAUD RISK MANAGEMENT POLICY TO FACILITATE THE DEVELOPMENT OF CONTROLS FOR THE DETECTION AND PREVENTION OF FRAUD AGAINST THE CITY, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST

WHEREAS, the Mayor and Council of the City of Willcox shall have control of the finances and property of the corporation pursuant to A.R.S. Section 9-240(A) and Section 9-499.01 et seq.: and

WHEREAS, local governments in Arizona are authorized to establish guidelines and assign responsibilities for the development of controls and conduct of investigations; and

WHEREAS, the Mayor and Council of the City of Willcox are empowered to adopt a Fraud Risk Management (FRM) Policy to address an internal control finding from auditors contracted to audit the city’s financial records; and

WHEREAS, the Mayor and Council of the City of Willcox desire to approve and adopt a FRM Policy that is appropriate for the size and complexity of the City to include identifying fraud risks and taking appropriate action to reduce or eliminate risks; and

WHEREAS, the Mayor and Council desire to have this Resolution presented at its July 6th, 2010 Council Meeting and has determined that approval of this Resolution to formally approve and adopt the FRM Policy is in the best interest of the City of Willcox and its residents; 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 to assure timely implementation of the FRM Policy, 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 and adopts Resolution No: 2010-75.

Section 2: The **CITY** formally approves and adopts the FRM Policy as presented.

Section 3: City Staff are directed and authorized to take necessary action to carry out the intent of this Resolution.

Section 4: 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 Mayor and Council of the City of Willcox, Cochise County, Arizona.

Section 5: The Mayor is authorized and empowered to execute this Resolution.

PASSED AND ADOPTED by the Council of the City of Willcox, Cochise County, Arizona, this 6th day of July, 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: July 7, 2010

ATTEST:

APPROVED AS TO FORM:

/s/ Cristina G. Whelan, CMC
City Clerk, Cristina G. Whelan, CMC

/s/ Hector M. Figueroa
City Attorney, Hector M. Figueroa

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