RESOLUTION NO. 2011-70

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ["ENTITY"] APPROVING AND ADOPTING AMENDED EXHIBIT "D" TO THE SERVICE AGREEMENT WITH SMARTWORKSPLUS, INC., AN ARIZONA CORPORATION D/B/A SMARTWORKSPLUS ["PROVIDER"] FOR CONTRACT EMPLOYEE LEASING SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the ENTITY, 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, pursuant to Ordinance NS 283, Mayor and Council adopted the Willcox City Code setting forth the city's personnel policy to regulate all city personnel including contract employees and is empowered to regulate and enter into employment agreements pursuant to Title 1, Chapter 7, Section 1-7-1(B); and

WHEREAS, on May 17, 2010 the Mayor and Council formally approved and adopted the Service Agreement with PROVIDER pursuant to Resolution No. 2010-51 for those retiring employees desiring to return as contract employees ; and

WHEREAS, the Mayor and Council have been provided with notice that the City Clerk desires to retire and to return under the PROVIDER Service Agreement; and

WHEREAS, the Mayor and Council desire to have this Resolution presented at its August 15th, 2011 Council Meeting for the purpose of approving and adopting the Amended Exhibit "D" to the Service Agreement; and

WHEREAS, the Mayor and Council have determined that formal action on this Resolution is in the best interest of the ENTITY, 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 to assure timely implementation of the Service Agreement 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: Mayor and Council formally approve Resolution 2011-70 for the purpose of approving and adopting Amended Exhibit "D" to the Service Agreement with 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>15th</u> day of August 2011.

APPROVED/EXECUTED:

<u>/S/ GERALD W. LINDSEY</u> MAYOR, GERALD W. LINDSEY Signed: <u>08-17-2011.</u>

ATTEST:

APPROVED AS TO FORM:

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

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