RESOLUTION NO. <u>2011-82</u>

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA ("CITY") FOR THE PURPOSE OF APPROVING THE APPOINTMENT OF CHRISTINA G. WHELAN TO THE APPOINTED POSITION OF CITY CLERK AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the CITY is empowered pursuant to Title 9, A.R.S. § 9-499.01, et seq. and the Willcox City Code, Title 1, Chapter 7, Article B, Section 1-7B to appoint a City Clerk; and

WHEREAS, on May 17, 2010 the Mayor and Council formally approved and adopted the Service Agreement with PROVIDER pursuant to Resolution 2010-51 for those retiring employees desiring to return as contract employees ; and

WHEREAS, the Mayor and Council received notice that the City Clerk desired to retire and to return under the PROVIDER Service Agreement; and

WHEREAS, the Mayor and Council formally approved Resolution 2011-75 for the purpose of approving and adopting Exhibit "C" to the Service Agreement with SMARTWORKSPLUS to have the Cristina G. Whelan return to serve as the City Clerk; and

WHEREAS, the CITY desires to appoint Cristina G. Whelan as City Clerk subject to the terms of the existing and future Contract(s); and

WHEREAS, the Mayor and Council of the City of Willcox desire to have this Resolution presented at its October 17th, 2011 Council Meeting for the purpose of approving the appointment; and

WHEREAS, the Mayor and Council have determined that formal action on this Resolution is in the best interest of the CITY, its citizens and its municipal system; 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 adopts Resolution 2011-82 for the purpose of approving the appointment of Cristina G. Whelan to serve as City Clerk under contract with PROVIDER.

Section 2: That 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: That the Mayor is authorized and empowered to execute this Resolution as presented.

PASSED AND ADOPTED BY MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA THIS <u>17th</u> DAY OF OCTOBER 2011.

APPROVED/EXECUTED:

<u>/S/ GERALD W. LINDSEY</u> MAYOR, GERALD W. LINDSEY

ATTEST:

APPROVED AS TO FORM:

<u>/s/ Pat McCourt</u> Acting City Clerk, Patrick McCourt <u>/s/ Hector M. Figueroa</u>. City Attorney, Hector M. Figueroa, Esq.

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