## CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

# **RESOLUTION 2013-40**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF WILLCOX AND BLUE CROSS BLUE SHIELD FOR MEDICAL INSURANCE BENEFITS FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014; AUTHORIZING THE MAYOR TO EXECUTE SUCH BENEFITS CONTRACT AS PRESENTED AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION.

**WHEREAS**, the Mayor and City Council shall have control of the finances and property of the corporation pursuant to A.R.S. § 9-240 et seq.; and,

**WHEREAS,** the CITY provides Health Insurance Benefits for its employees and contracts with a Health Insurance Provider for that purpose; and,

WHEREAS, the CITY desires to approve and adopt the Health Insurance Benefits Plan with Blue Cross/Blue Shield as presented herewith as Exhibit "A", as recommended by Employee Solutions Group "ESG"; and,

**WHEREAS,** the Health Insurance Benefits Plan with Blue Cross/Blue Shield as recommended by ESG proposes to provide employee health insurance benefits at an annual cost of \$\_383,733.00\_\_\_\_\_\_ to the CITY; and,

**WHEREAS**, the Mayor and Council of the City of Willcox, Cochise County, Arizona have determined that it is in the best interest of the CITY, its employees and the citizens of the CITY to enter into the Agreement with Blue Cross/Blue Shield as presented; and,

**WHEREAS**, the CITY and the ESG desire to have this item presented at the Council Meeting on June 3, 2013 for consideration and approval of the Agreement for the Contract period of July 1, 2013 to June 30, 2014.

### NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, as follows:

**SECTION 1:** The Mayor and City Council hereby authorize, approve and adopt the Health Insurance Benefits Plan with Blue Cross/Blue Shield as recommended by Employee Solutions Group "ESG" for the health benefits package for the 2013-2014 fiscal year at a cost of \$\_383,733.00\_\_\_\_\_\_ to the CITY;

**SECTION 2:** The Mayor, CITY Officials and Administrators are authorized and directed to take all action required to execute the Health Insurance Benefits Plan with Blue Cross/Blue Shield as presented herewith as Exhibit "A" for the 2013-2014 fiscal year; and,

**SECTION 3:** The Mayor is authorized and empowered to execute the Resolution as presented.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 3<sup>rd</sup> day of June2013.

### **APPROVED/EXECUTED:**

/s/ Robert A. Irivn ROBERT A. IRVIN, MAYOR

ATTEST:

/s/ Virginia A. Mefford VIRGINIA A. MEFFORD, City Clerk

#### **APPROVED AS TO FORM:**

/s/ Ann P. Roberts ANN P. ROBERTS, City Attorney

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