



Town of Huachuca City

The Sunset City

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RESOLUTION NO. 2020-08

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING PARTICIPATION AND MEMBERSHIP IN THE ARIZONA MUNICIPAL RISK RETENTION POOL, AN ARIZONA NONPROFIT CORPORATION FOR WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY COVERAGE.

WHEREAS, the Town of Huachuca City previously joined the Arizona Municipal Risk Retention Pool [the "Pool"] for liability and property insurance coverage; and

WHEREAS, the Town Council has determined that it would be in the best interests of the Town to also participate in the Pool's workers' compensation and employers' liability coverage; and

WHEREAS, attached hereto and incorporated herein by this reference are a Supplemental Indemnity Agreement and an Indemnity Agreement, pursuant to which the Town seeks insurance coverage.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Huachuca City, Arizona, as follows:

- Section 1.** That the Town of Huachuca City agrees to become a member and participate in the Pool's workers' compensation and employers' liability insurance coverage.
- Section 2.** That the Town Manager, Phillip Cushman, is designated as the Town's authorized representative and he is authorized to execute the Supplemental Indemnity Agreement and Indemnity Agreement to effectuate the insurance coverage.
- Section 3.** That the Town Manager, Phillip Cushman, is authorized and directed to execute and deliver such other agreements and documents as are necessary and proper to effectuate the insurance coverage.

PASSED AND ADOPTED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, THIS 28th DAY OF MAY, 2020.


Johann Wallace, Mayor

ATTEST:



Janine Rustina, Town Clerk

Approved as to Form:


Thomas Benavidez, Town Attorney

[Supplemental Indemnity and Indemnity Agreements must be attached.]