

RESOLUTION NUMBER 12-013

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE RENEWAL OF THE CITY OF SAFFORD'S MEMBERSHIP IN THE RURAL ARIZONA GROUP HEALTH TRUST AND APPOINTING A TRUSTEE AND AN ALTERNATE TRUSTEE TO SERVE DURING THE RENEWAL PERIOD.

WHEREAS, the City of Safford ("Safford") is currently a Participating Entity in the Rural Arizona Group Health Trust ("the Trust"); and

WHEREAS, the City's current term of membership as a Participating Entity shall expire on June 30, 2012; and

WHEREAS, the Trust's Board of Trustees ("the Trust Board") has offered a renewal membership to Safford commencing July 01, 2012; and

WHEREAS, the City of Safford wishes to renew its participation in the Trust for a 3 year Membership Period commencing July 01, 2012 and terminating June 30, 2015; and

WHEREAS, the City of Safford must appoint a Trustee, and has the option to appoint an Alternate Trustee, to serve as Safford representatives on the Trust Board as of the effective date of the Renewal Period and until the appointment of a duly-qualified successor; and

WHEREAS, renewal of the City's membership in the Trust will serve the interest of the City and its employees; and,

NOW, THEREFORE IT IS RESOLVED AS FOLLOWS:

1. The Safford City Council hereby authorizes the renewal of the City's membership in the Trust for the period commencing July 01, 2012 and terminating June 30, 2015.
2. The Safford City Council hereby appoints Christine Fisher, Human Resources Director, as Trustee to serve on the Board of Directors of the Rural Arizona Group Health Trust from July 1, 2012 until the appointment of a duly-qualified successor; and
3. The Safford City Council hereby appoints Tammy Battraw, Human Resources Specialist, as Alternate Trustee to serve on the Board of Directors of the Rural Arizona Group Health Trust from July 1, 2012 until the appointment of a duly-qualified successor.

Resolution Number 12-013
RAGHT
April 16, 2012

PASSED, ADOPTED, AND APPROVED by the Mayor and City Council of the City of Safford this 16th day of April, 2012.

Chris "Wyn" Gibbs
Mayor

ATTEST:

APPROVED AS TO FORM:

Georgia Luster, MMC
City Clerk

William J. Sims
Interim City Attorney

CERTIFICATION

I HEREBY CERTIFY, that the foregoing Resolution Number 12-013 was duly passed and adopted by the Mayor and City Council of the City of Safford, Graham County, Arizona, at a Special Council Meeting held April 16, 2012. A quorum of the Council was present at the meeting.

Date

Georgia Luster, MMC
City Clerk