

RESOLUTION NUMBER 13-004

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA REMOVING TRUSTEE AND ALTERNATE TRUSTEE AND APPOINTING A NEW TRUSTEE AND AN ALTERNATE TRUSTEE TO SERVE THE UNEXPIRED TERM UNTIL JUNE 30, 2015 ON THE BOARD OF DIRECTORS OF THE RURAL ARIZONA GROUP HEALTH TRUST BOARD UNTIL JUNE 30, 2015.

**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 commenced 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

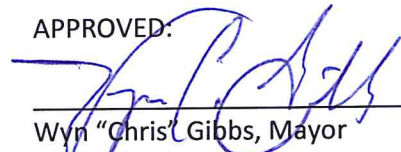
**WHEREAS**, Christine Fisher, who was appointed as Trustee to serve on the Board of Directors of the Rural Arizona Group Health Trust, is no longer a member of the Governing Body, thus leaving an unexpired term until June 30, 2015; and,

**NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:**

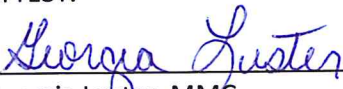
1. Christine Fisher be, and is hereby, removed as Trustee from the Board of Directors of the Rural Arizona Group Health Trust.
2. Tammy Battraw, Human Resources Specialist, be removed as Alternate Trustee and is hereby, appointed as Trustee to serve on the Board of Directors of the Rural Arizona Group Health Trust until June 30, 2015 or until the appointment of a duly-qualified successor; and
3. David Kincaid, City Manager, be, and is hereby, appointed as Alternate Trustee to serve on the Board of Directors of the Rural Arizona Group Health Trust until June 30, 2015 or until the appointment of a duly-qualified successor.

**PASSED, ADOPTED, AND APPROVED** by the Mayor and City Council of the City of Safford this 4<sup>th</sup> day of February, 2013.

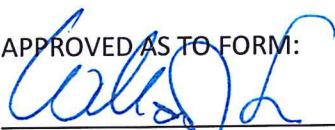
APPROVED:

  
\_\_\_\_\_  
Wyn "Chris" Gibbs, Mayor  
City of Safford

ATTEST:

  
\_\_\_\_\_  
Georgia Luster, MMC  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
William J. Sims, III  
Interim City Attorney

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CERTIFICATION

I HEREBY CERTIFY, that the foregoing Resolution Number 13-004 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 February 4, 2013. A quorum of the Council was present at the meeting.

Feb. 11, 2013  
Date

Georgia Luster  
Georgia Luster, MMC  
City Clerk