

RESOLUTION NUMBER 15-001

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 ALTERNATE TRUSTEE TO SERVE THE UNEXPIRED TERM 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

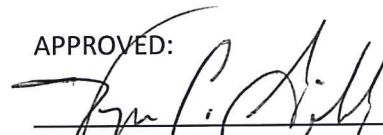
WHEREAS, David Kincaid who was appointed as Trustee to serve on the Board of Directors of the Rural Arizona Group Health Trust, is no longer a member of the Governing Body, thus leaving an unexpired term until June 30, 2015.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Horatio Skeete, be, 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.
2. Tammy (Battraw) Claridge, Human Resources Specialist, be removed as Trustee 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; and

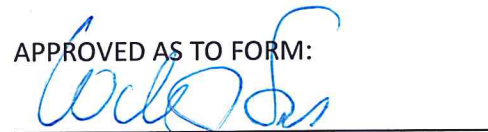
PASSED, ADOPTED, AND APPROVED by the Mayor and City Council of the City of Safford this 12th day of January, 2015.

APPROVED:



Wyn "Chris" Gibbs, Mayor
City of Safford

APPROVED AS TO FORM:



William J. Sims, III
Interim City Attorney

ATTEST:



Georgia Luster, MMC
City Clerk

CERTIFICATION

State of Arizona)
) ss
County of Graham)

I HEREBY CERTIFY, that the foregoing Resolution Number 15-001 was duly passed and adopted by the Mayor and City Council of the City of Safford, Graham County, Arizona, at a regular council meeting held January 12, 2015. A quorum of the Council was present at the meeting.

January 12, 2015
Date



Georgia Luster MMC
City Clerk