

RESOLUTION NO. 1180-17

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AUTHORIZING THE RENEWAL OF THE CITY OF PAGE'S MEMBERSHIP IN THE RURAL ARIZONA GROUP HEALTH TRUST, AND APPOINTING A TRUSTEE AND ALTERNATE TRUSTEE TO REPRESENT THE CITY OF PAGE ON THE GOVERNING BOARD.

WHEREAS, the City of Page (the "City") 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, 2017; and

WHEREAS, the Trust's Board of Trustees (the "Trust Board") has offered a renewal membership to the City commencing July 1, 2017; and

WHEREAS, the City wishes to renew its participation in the Trust for a three (3) year membership period commencing July 1, 2017 and terminating June 30, 2020; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, as follows:

The Mayor and City Council of the City of Page hereby authorize the renewal of the City's membership in the Trust for the period commencing July 1, 2017 and terminating June 30, 2020, hereby appoint the positions of the City Manager and the City Human Resources Director to serve on the Board of Trustees of the Rural Arizona Group Health Trust, as trustee and alternate trustee respectively.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA this 12th day of April, 2017, by the following vote:

Ayes	<u>5</u>
Nays	<u>0</u>
Abstentions	<u>0</u>
Absent	<u>2</u>

CITY OF PAGE

By 
Vice Mayor *John Wojan*

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY

