

**RESOLUTION NO. 1301-23**

**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") established pursuant to Arizona Revised Statute Section 11-952.01; and**

**WHEREAS, the City has previously elected Trust membership for the period of July 01, 2020 through June 30, 2023; and**

**WHEREAS, THE Trust's Board of Trustees ("the Trust Board") has offered a renewal membership to the City of Page commencing July 01, 2023; and**

**WHEREAS, the City of Page wishes to accept the offer and renew its participation in the Trust for a five (5) year Membership Period commencing July 1, 2023 and terminating June 30, 2028; 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:**

- 1. The Page City Council hereby authorizes the renewal of the City's membership in the Trust for the period commencing July 1, 2023 and terminating June 30, 2028.**
- 2. The Page City Council hereby appoints the following Trustee to serve on the Board of Trustees of the Rural Arizona Group Health Trust from July 01, 2023 until the appointment of a duly qualified successor, consistent with the Rural Arizona Group Health Trust Declaration of Trust and By-Laws;**

**Trustee Finance Director**

- 3. The Page City Council hereby appoints the following Alternate Trustee to serve on the Board of Trustees of the Rural Arizona Group Health Trust from July 01, 2023 until the appointment of a duly qualified successor, consistent with the Rural Arizona Group Health Trust Declaration of Trust and By-Laws;**

**Alternate Trustee HR/Risk Director**

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA this 26<sup>th</sup> day of April, 2023, by the following vote:

Ayes	<u>7</u>
Nays	<u>0</u>
Abstentions	<u>0</u>
Absent	<u>0</u>

CITY OF PAGE

By William R. Deak  
Mayor

ATTEST:

Kim L. Larson  
CITY CLERK



APPROVED AS TO FORM:

[Signature]  
CITY ATTORNEY