

Resolution 2023-05

A RESOLUTION OF THE TOWN OF EAGAR AUTHORIZING THE CHANGE OF TRUSTEE AND ALTERNATE TRUSTEE OF THE TOWN OF EAGAR'S MEMBERSHIP IN THE RURAL ARIZONA GROUP HEALTH TRUST

WHEREAS, Town of Eagar ("Eagar") is currently a Participating Entity in the Rural Arizona Group Health Trust ("the Trust"), established pursuant to Arizona Revised Statute 11-952.01; and

WHEREAS, the Town has previously elected Trust membership for the period of July 01, 2022 through June 30, 2027; and

WHEREAS, the Trust's Board of Trustees ("the Trust Board") has offered a renewal membership to Town of Eagar commencing July 01, 2022; and

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

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Eagar Town Council hereby authorizes the renewal of the Town's membership in the Trust for the period commencing July 01, 2022 and terminating June 30, 2027.
2. The Eagar Town Council hereby appoints the following Trustee to serve on the Board of Trustees of the Rural Arizona Group Health Trust from June 6, 2023 until the appointment of a duly qualified successor, consistent with the Rural Arizona Group Health Trust Declaration of Trust and By-Laws;

Trustee: Jessica Vaughan

3. The Eagar Town Council Board hereby appoints the following Alternate Trustee to serve on the Board of Trustees of the Rural Arizona Group Health Trust from June 6, 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: Kara Solis

APPROVED AND ADOPTED this 6th day of June, 2023.

Steve Erhart, Mayor

ATTEST:

Jessica Vaughan, Town Clerk

APPROVED AS TO FORM:

Brett Rigg, Town Attorney