



RESOLUTION NO. 14-03-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY
AUTHORIZING RENEWAL OF GILA COUNTY'S MEMBERSHIP IN THE
ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST AND
APPOINTING TRUSTEES TO SERVE DURING THE RENEWAL PERIOD**

WHEREAS, Gila County ("the County") is currently a Participating Entity in the Arizona Local Government Employee Benefit Trust ("the Trust"); and,

WHEREAS, the County's current term of membership as a Participating Entity shall expire on June 30, 2014; and,

WHEREAS, Section 14.02 of the Trust's Intergovernmental Agreement and Declaration of Trust designates a 3-year Membership Renewal Period for Participating Entities wishing to renew membership in the Trust; and,

WHEREAS, renewal of a Participating Entity's membership in the Trust requires approval by the Trust's Board of Trustees (the "Trust Board") prior to the proposed effective date of such renewal; and,

WHEREAS, such approval was granted at the meeting of the Trust Board held on February 14, 2014; and,

WHEREAS, once Trust Board approval is received, the Participating Entity is required to approve a Membership Renewal Resolution authorizing the Participating Entity's membership for the designated Renewal Period; and,

WHEREAS, the County's Board of Supervisors ("the Board of Supervisors") must appoint a Trustee and Alternate Trustee to serve as the County's 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, renewal of the County's membership in the Trust will serve the interests of the County and its employees.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Supervisors hereby authorizes the renewal of the County's membership in the Trust for the period commencing July 1, 2014 and terminating on June 30, 2017; and,
2. The Board of Supervisors hereby appoints the following Trustees to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 01, 2014 until the appointment of a duly-qualified successor:

Trustee: **Don McDaniel**

Alternate Trustee: **Jacque Griffin**

PASSED AND ADOPTED this 4th day of March, 2014.

ATTEST:

GILA COUNTY BOARD OF SUPERVISORS


Marian Sheppard, Clerk


Michael A. Pastor, Chairman

APPROVED AS TO FORM:


Bryan Chambers
Deputy Attorney Principal