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**Marian Sheppard, Chief Deputy Clerk**  
**Gila County Board of Supervisors**  
**(4/22/08 #9B)**



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## **CAPTION HEADING:**

**Resolution No. 08-04-05**

**DO NOT REMOVE**

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**RESOLUTION NO. 08-04-05**

**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, 2008; 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 15, 2008; 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 on July 1, 2008, and terminating on June 30, 2011, subject to the express understanding and agreement that said renewal shall not be effective until formally approved by the Trust's Board of Directors.
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:



Trustee: Steven L. Besich

Alternate Trustee: John F. Nelson

3. Contingent upon the Trust Board's approval of the County's membership renewal, the appointments shall be effective as of July 1, 2008, with the appointees authorized to serve from the effective date of appointment until the effective date of the appointment of a duly-qualified successor.

**APPROVED AND ADOPTED** this 22<sup>nd</sup> day of April 2008.

GILA COUNTY BOARD OF SUPERVISORS

  
Chairman, Board of Supervisors

ATTEST:

  
Steven L. Besich  
Clerk

APPROVED AS TO FORM:

  
Bryan Chambers  
Chief Deputy County Attorney

