

TOWN OF CAREFREE, ARIZONA RESOLUTION 2021-03

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF CAREFREE AUTHORIZING THE RENEWAL OF THE TOWN OF CAREFREE'S MEMBERSHIP IN THE RURAL ARIZONA GROUP HEALTH TRUST

WHEREAS, Town of Carefree ("Carefree") is currently a Participating Entity in the Rural Arizona Group Health Trust ("the Trust"); and

WHEREAS, Carefree has previously elected Trust membership for the period of July 01, 2018 through June 30, 2021; and

WHEREAS, the Trust's Board of Trustees ("the Trust Board") has offered a renewal membership to Carefree commencing July 01, 2021; and

WHEREAS, Carefree wishes to accept the offer and renew its participation in the Trust for a 5-year Membership Period commencing July 01, 2021 and terminating June 30, 2026; and

WHEREAS, renewal of Carefree's membership in the Trust will serve the interest of the Town and its employees by providing the vehicle for Carefree employee's to obtain their medical and health benefits.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1. The Carefree Town Council hereby authorizes the renewal of Carefree's membership in the Trust for the period commencing July 01, 2021 and terminating June 30, 2026 and by doing so Carefree agrees to be bound by the terms of the Declaration of Trust and the By Laws of the Trust.
- 2. The Carefree Town Council hereby appoints the following Trustee to serve on the Board of Trustees of the Rural Arizona Group Health Trust from July 01, 2021 until the appointment of a duly-qualified successor, consistent with Carefree

Trustee: Gary Neiss, Town Administrator

3. The Carefree Town Council hereby appoints the following Alternate Trustee to serve on the Board of Trustees of the Rural Arizona Group Health Trust from July 01, 2021 until the appointment of a duly-qualified successor, consistent with the Rural Arizona Group Health Trust Declaration of Trust and By-Laws;

Alternate Trustee: Kandace French, Town Clerk/Treasurer



PASSED AND ADOPTED by the Mayor and Council of the Town of Carefree, Arizona, this 2nd day of March, 2021.

Ayes 5 Noes 4 Abstentions 4 Absent 2

TOWN OF CAREFREE, an Arizona Municipal Corporation

Les Peterson, Mayor

ATTEST:

APPROVED AS TO FORM:

andace French Contreras, Town Clerk