

RESOLUTION 16-35

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE
CITY OF MARICOPA, ARIZONA ACCEPTING MEMBERSHIP
IN THE ARIZONA METROPOLITAN TRUST AND
AUTHORIZING THE CITY MANAGER TO EXECUTE ANY
DOCUMENTS NECESSARY TO COMPLETE SUCH
MEMBERSHIP.**

WHEREAS the City of Maricopa is empowered pursuant to ARS § 11-981(A) to procure Health, Accident, Life, and/or Disability benefits for its employees through either insurance or self-insurance; and

WHEREAS ARS § 11-952 and ARS § 11-952.01 provide that two or more public agencies may join together to provide for Health, Accident, Life, and/or Disability benefits for employees of the City of Maricopa through either insurance or self-insurance; and

WHEREAS the City of Maricopa desires to enter into an agreement with the Arizona Metropolitan Trust (AzMT or Trust) to provide employee benefits of the type generally described under the provisions of ARS § 11-952 and ARS § 11-952.01; and

WHEREAS AzMT has extended an invitation to the City of Maricopa to join its Trust; and

WHEREAS AzMT requires acceptance by the City of Maricopa through a resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Maricopa, Arizona, as follows:

SECTION 1. The City of Maricopa hereby approves AzMT membership commencing January 1, 2017 and terminating June 30, 2020.

SECTION 2. The City of Maricopa hereby approves and agrees to be bound by the provisions of the Trust Agreement provided by AzMT effective January 1, 2017 and as may be amended from time to time.

SECTION 3. The City of Maricopa hereby approves the Trust Agreement referenced in Paragraph 2.

SECTION 4. The City of Maricopa hereby accepts the Trust Bylaws provided by AzMT effective January 1, 2017 and as may be amended from time to time.

SECTION 5. The City of Maricopa hereby accepts the proposed schedule of contributions to be effective on January 1, 2017 and as may be amended from time to time.

SECTION 6. The City of Maricopa hereby appoints the following Trustee to serve on the Board of Trustees of AzMT from January 1, 2017 until the appointment of a duly-qualified successor;

Trustee: City Manager

SECTION 7. The City of Maricopa hereby appoints the following Alternate Trustee to serve on the Board of Trustees of AzMT from January 1, 2017 until the appointment of a duly-qualified successor:

Alternate Trustee: Human Resources Director

SECTION 8. This approval is based on the AzMT Trust Agreement and Bylaws reflecting compliance with ARS § 42-17106.

SECTION 9. The City Manager is hereby authorized to execute any documents necessary to complete the City of Maricopa's membership in AzMT.

PASSED AND ADOPTED by the Mayor and City Council of the City of Maricopa, Arizona, this 1st day of November, 2016.

APPROVED:

Christian Price
Mayor

ATTEST:

Vanessa Bueras, CMC
City Clerk

APPROVED AS TO FORM:

Denis Fitzgibbons
City Attorney