

**Resolution 2017-07**

**A RESOLUTION ENACTED BY THE TOWN OF PARADISE VALLEY  
ACCEPTING MEMBERSHIP IN THE ARIZONA METROPOLITAN TRUST**

**WHEREAS** The Town of Paradise Valley 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 Town of Paradise Valley through either insurance or self-insurance; and

**WHEREAS** the Town of Paradise Valley 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 Town of Paradise Valley to join its Trust; and

**WHEREAS** AzMT requires acceptance by the Town of Paradise Valley through a resolution;

**THEREFORE** be it resolved by the Town of Paradise Valley Town Council as follows:

1. The Town of Paradise Valley hereby approves AzMT membership commencing July 01, 2017 and terminating June 30, 2020; and
2. The Town of Paradise Valley hereby approves and agrees to be bound by the provisions of the Trust Agreement provided by AzMT effective July 01, 2017 and as may be amended from time to time.
3. The Town of Paradise Valley hereby approves the Trust Agreement referenced in Paragraph 2.
4. The Town of Paradise Valley hereby accepts the Trust Bylaws provided by AzMT effective July 01, 2017 and as may be amended from time to time.
5. The Town of Paradise Valley hereby accepts the proposed schedule of contributions to be effective on July 01, 2017 and as may be amended from time to time.
6. The Town of Paradise Valley hereby appoints the following Trustee to serve on the Board of Trustees of AzMT from July 01, 2017 until the appointment of a duly-qualified successor:

Trustee Kevin Burke

7. The Town of Paradise Valley hereby appoints the following Alternate Trustee to serve on the Board of Trustees of AzMT from July 01, 2017 until the appointment of a duly-qualified successor:

Alternate Trustee Jinnett Hancock

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

WITNESS the signatures of the members of the Town of Paradise Valley Town Council this 13<sup>th</sup> day of April 2017.

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Michael Collins, Mayor

APPROVED AS TO FORM

ATTEST:

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Andrew Miller, Town Attorney

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Duncan Miller, Town Clerk