

RESOLUTION NO. 2025-14

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT AND DECLARATION OF TRUST ESTABLISHING THE NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFITS TRUST (NAPEBT) FOR THE PURPOSES OF UPDATING DEFINED TERMS IN THE AGREEMENT

RECITALS:

WHEREAS, the Intergovernmental Agreement and Declaration of Trust, recorded on July 6, 1993, and entered into pursuant to Arizona Revised Statutes §11-952, established the Northern Arizona Public Employees Benefit Trust, referred to as NAPEBT, for the purpose of providing and maintaining Health and Welfare Benefits for Employees of the Participants and certain members of their families (the "Original Agreement"); and

WHEREAS, the Original Agreement was amended and restated in its entirety pursuant to an amendment effective August 10, 2006; and

WHEREAS, the Participants (including the City of Flagstaff) and appointed Trustees desire to amend the amended and restated Intergovernmental Agreement and Declaration of Trust to update defined terms in the Agreement.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. In General.

The Flagstaff City Council hereby authorizes the Mayor and Trustee to execute the amendment to the amended and restated Intergovernmental Agreement and Declaration of Trust, attached hereto as Exhibit A.

SECTION 2. Effective Date.

This resolution shall be immediately effective upon adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 1st day of April 2025.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibits:
IGA