

RESOLUTION NO. 2381

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF WICKENBURG, ARIZONA APPROVING THE APOINTMENT OF TRUSTEE TO THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES

WHEREAS, Section 11-952.01(C) of the Arizona Revised Statutes authorizes two or more public agencies to enter into agreements for the provision of employee health benefit programs; and

WHEREAS, effective July 1, 2020 the Town of Wickenburg (the "TOWN") entered into an Agreement and Declaration of Trust (the "Trust Agreement") establishing the Arizona Metropolitan Trust (the "TRUST") for the purpose of providing health benefits to employees of its Participating Entities; and

WHEREAS, the TOWN is a Participating Entity in the TRUST; and

WHEREAS, Section 3.01 of the Trust Agreement provides for the operation and administration of TRUST by a Board of Trustees (the "Trust Board") with members to be selected by the Participating Entities; and

WHEREAS, Sections 3.02 of the Trust Agreement provides for the designation of one Trustee and one Alternate Trustee by each Participating Entity, establishes qualifications for appointment as a Trustee or Alternate Trustee and provides that a Participating Entity may at any time remove a Trustee with or without cause; and

WHEREAS, Sections 3.04 of the Trust Agreement provides that following appointment, Trustees and Alternate Trustees shall serve until such time as they resign or cease to be an employee of that Participating Entity and that, in that event, the position shall be deemed vacant and a new Trustee or Alternate Trustee shall be designated by that Participating Entity; and

WHEREAS, due to the occurrence of one of the circumstances specified in Section 3.02 or Section 3.04 of the Trust agreement warranting declaration of a vacancy and appointment of a successor Trustee to the Trust Board, the Town Council wishes to approve such declaration(s) and appointment(s);

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Wickenburg as follows:

1. That the Trustee position previously held by Andy Granger is hereby declared vacant and that the following listed person or position is hereby appointed to serve as successor Trustee:

A. Trustee: Troy Smith

2. That the term of the appointment(s) shall commence as of the effective date of this Resolution and shall continue in full force and effect until terminated by removal, resignation or separation from employment as provided in Article III of the Trust Document.

3. That within five (5) days of the effective date of this Resolution, a verified copy shall be transmitted to Arizona Metropolitan Trust for entry into its official records.

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF WICKENBURG, ARIZONA THIS 7th DAY OF JULY 2025.

BG Bratcher, Mayor

ATTEST:

Amy Brown, Town Clerk

APPROVED AS TO FORM

Trish Stuhan, Town Attorney
Pierce Coleman PLLC

CERTIFICATION

I, Amy Brown, Town Clerk, HEREBY CERTIFY that the foregoing Resolution No. 2381 was duly passed and adopted by the Common Council of the Town of Wickenburg, Arizona, at a regular meeting held on the 7th day of July 2025 and that a quorum was present at the meeting.

Amy Brown, MMC
Town Clerk