

RESOLUTION 2023-092

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; REAPPOINTMENT OF BARBARA FLEMING, NEIL GAGO, AND RONALD YORK TO THE EMPLOYEE BENEFIT TRUST BOARD, SAID TERMS TO EXPIRE DECEMBER 31, 2026; AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, City Council has created the Employee Benefit Trust to advise and make recommendations to the City Manager on subjects relating to the City's self-funded insurance plans; and

WHEREAS, the Trustees consist of one City Council member, one full-time City employee and three City residents; and

WHEREAS, one full time City employee and two City resident vacancies now exist on the Trust; and

WHEREAS, it is in the best interest of the City that this Trust continues to function with a full body of members.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

SECTION 1

That the Council policy of filling vacancies on boards and commissions when qualified applicants are available, most recently affirmed be, and hereby is, reaffirmed.

SECTION 2

The Mayor and City Council hereby reappoint Barbara Fleming to the Employee Benefit Trust Board, said term to expire December 31, 2026.

SECTION 3

The Mayor and City Council hereby reappoint Neil Gago to the Employee Benefit Trust Board, said term to expire December 31, 2026.

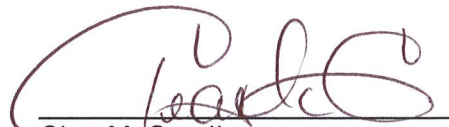
SECTION 4

The Mayor and City Council hereby reappoint Ronald York to the Employee Benefit Trust Board, said term to expire December 31, 2026.

SECTION 5

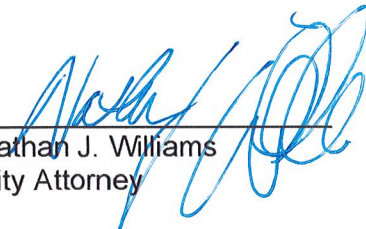
The City Manager, City Clerk, and City Attorney, or their duly authorized officers and agents, are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 14TH DAY OF DECEMBER 2023.




Clea McCaa II
Mayor

Approval as to Form:



Nathan J. Williams
City Attorney

Attest:



Jill Adams
City Clerk

Prepared by:
Shanna Melanson, Human Resources Analyst