

RESOLUTION NO. 25-3836

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY, MOHAVE COUNTY, ARIZONA, AUTHORIZING THE RENEWAL OF LAKE HAVASU CITY'S MEMBERSHIP IN THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST

RECITALS: Lake Havasu City is currently a Participating Entity in the Northwest Arizona Employee Benefit Trust ("the Trust"). Lake Havasu City's current term of membership as a Participating Entity expires on June 30, 2025. The Trust's Board of Trustees ("the Trust Board") offered a renewal membership to Lake Havasu City commencing July 1, 2025. Lake Havasu City wishes to renew its participation in the Trust for a three (3) year Membership Period commencing July 1, 2025, and terminating June 30, 2028. Renewal of Lake Havasu City's membership in the Trust serves the interests of the City and its employees.

IT IS RESOLVED by the Mayor and City Council of Lake Havasu City, Arizona, as follows:

1. The Lake Havasu City Council authorizes the renewal of the City's membership in the Trust for the period commencing July 1, 2025, and terminating June 30, 2028; and
2. The Lake Havasu City Council reappoints the City Manager as Trustee to serve on the Board of Trustees of the Northwest Arizona Employee Benefit Trust from July 01, 2025, until the appointment of a duly qualified successor; and
3. The Lake Havasu City Council reappoints the Director of Human Resources as Alternate Trustee to serve on the Board of Trustees of the Northwest Arizona Employee Benefit Trust from July 1, 2025, until the appointment of a duly qualified successor.

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PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, on _____, 2025.

APPROVED:

Cal Sheehy, Mayor

ATTEST:

Kelly Williams, City Clerk

APPROVED AS TO FORM:

Kelly Garry, City Attorney

REVIEWED BY:

Jess Knudson, City Manager