

Introduced and Read Sept 6, 2011  
Adopted September 6, 2011  
Posted \_\_\_\_\_ to \_\_\_\_\_, 2011

**CITY OF MOUNT RAINIER**  
**Resolution 23-2011**  
(Drafted by City Manager)

Introduced by: Vice Mayor Jay Thompson

**A Resolution approving the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust.**

**WHEREAS**, the City of Mount Rainier is a member of the Local Government Insurance Trust ("Trust") and a party to the Eighth Amended and Restated Trust Agreement dated July 1, 2004; and

**WHEREAS**, the Board of Trustees of the Trust has recommended to the Trust membership certain amendments to the Eighth Amended and Restated Trust Agreement which modify the composition of the Board of Trustees and should facilitate governance of the Trust's affairs by the Board of Trustees;

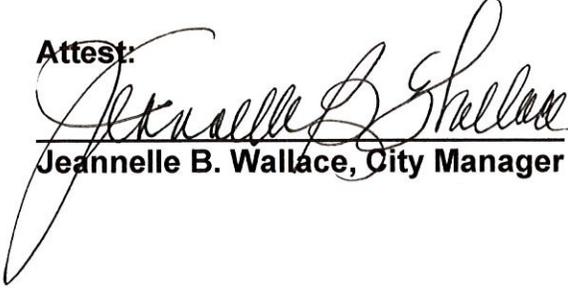
**WHEREAS**, the Recommended Amendments to the Eighth Amended and Restated Local Government Insurance Trust Agreement amend Article II, Trustees, Section 2.02, Composition of Board of Trustees, and are attached to this Resolution as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOUNT RAINIER**, that the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust is approved and accepted, and that the Mayor is hereby authorized and directed to take any and all action necessary or appropriate, including execution and delivery of the Member Consent and Approval form and any other necessary documents and certificates, in connection with the approval and acceptance of the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust.

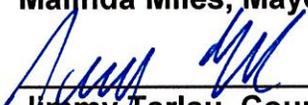
**BE IT FURTHER RESOLVED**, that the City Manager is authorized to attest the signature of the Mayor, as authorized officer, in connection with the City's approval and acceptance of the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust.

THIS RESOLUTION IS ADOPTED BY THE COUNCIL OF THE CITY OF  
MOUNT RAINIER THIS 16th day of December, 2011.

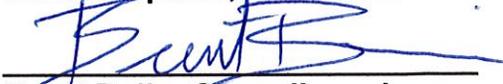
Attest:

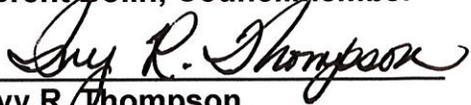
  
Jeannelle B. Wallace, City Manager

\_\_\_\_\_  
Malinda Miles, Mayor

  
Jimmy Tarlau, Councilmember

  
William Updike, Councilmember

  
Brent Bolin, Councilmember

  
Ivy R. Thompson,  
Councilmember