

Item #12

Town of Riverdale Park Resolution 2011-R-16

A resolution to approve and consent to the Ninth Amended and Restated Trust Agreement approving and accepting the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust

An Act of The Town of Riverdale Park approving and accepting the ninth amended and Restated Trust Agreement of the Local Government Insurance Trust (the "Trust"):

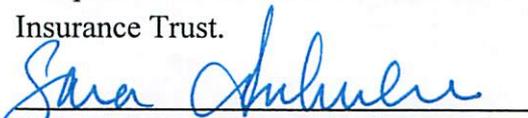
WHEREAS, The Town of Riverdale Park is a Member of the Trust and a party to the Eighth Amended and Restated Trust Agreement dated July 1, 2004; and

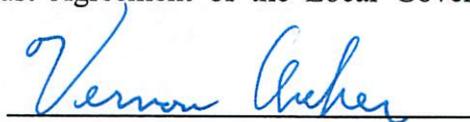
WHEREAS, the Board of Trustees of the Trust has recommended to the Trust membership certain amendments to the Eighth Amended and Restated Trust Agreement which modify the composition of the Board of Trustees and should facilitate governance of the Trust's affairs by the Board of Trustees; and

WHEREAS, the amendments have been presented the Trust membership in the form of a two-page document entitled Recommended Amendments to the Eighth Amended and Restated Trust Agreement, and which the specific amendments to Article II, Section 2.02 have been reviewed by the [Mayor and Council] and /or the Town of Riverdale Park Attorney; and

WHEREAS, by approving the recommended amendments to Article II, section 2.02 of the Eighth Amended and Restated Trust Agreement the Member is consenting to and accepting the Ninth Amended and Restated Trust Agreement, which incorporates the amendments.

NOW, THEREFORE, BE IT HEREBY RESOLVED, this day of 20 June, 2011, by the Mayor and Council, that the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust is approved and accepted, and that the Mayor and Town Administrator are hereby authorized and directed to take any and all action necessary or appropriate, including execution and delivery all documents and certificates, in connection with the approval and acceptance of the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust.


Sara Imhulse, Town Administrator


Vernon Archer, Mayor