

ARIZONA STATE RETIREMENT SYSTEM

SOCIAL SECURITY COVERAGE

RESOLUTION 2012-09
(For Agreement with the Arizona State Retirement System)

WHEREAS, the Town of Tusayan

(Name of Political Subdivision)

hereinafter designated the Political Subdivision, through its governing body, desires to extend the benefits of Title II of the Federal Social Security Act, as amended, and Title 38, Chapter 5, Article 1, Arizona Revised Statutes, to eligible employees of the Political Subdivision, and

WHEREAS, in order to extend to such eligible employees coverage under the said insurance system, the Political Subdivision must submit for approval by the Arizona State Retirement System Director a plan for such coverage

NOW, THEREFORE, BE IT RESOLVED, that the Political Subdivision shall extend to the employees of the Political Subdivision the benefits of Title II of the Federal Social Security Act, as amended, for all services that constitute employment performed in the employ of the Political Subdivision in conformity with the requirements of the Federal Social Security Act and with the Agreement dated June 29, 1951 between the State of Arizona and the Secretary of Health and Human Services.

BE IT FURTHER RESOLVED that the Political Subdivision hereby adopts a Plan, in the form of the plan attached hereto, providing for the extension of the benefits of Title II of the Federal Social Security Act, as amended, to the employees of the Political Subdivision upon the terms and conditions provided in the Plan.

Social Security Coverage

BE IT FURTHER RESOLVED, that the Interim Town Manager

(Person Title)

hereby is designated as the Authorized Agent of the Political Subdivision and hereby is authorized and directed to execute the Plan, in the form submitted, on behalf of the Political Subdivision and to forward the same to the State Agency for approval and further action; and

BE IT FURTHER RESOLVED, that said Authorized Agent is further authorized and directed as the representative of the Political Subdivision to conduct all negotiations, conclude all arrangements and sign all instruments which may be necessary to carry out the letter and intent of the aforesaid Plan in conformity with all applicable Federal and State Laws, rules and regulations.

I, Laura Mathews

Clerk/Secretary of the Town of Tusayan

State of Arizona, do hereby certify the foregoing to be a full, true and correct copy of the resolution adopted by the Town Council

(Governor Body)

Town of Tusayan, at a regular/special meeting held on the 5th day of September, 2012, as the same appears on record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Tusayan

Sept 5th, 2012

at my office this 5th day of

Laura Mathews

Clerk/Secretary

APPROVE TO FORM

William J. Sims, III

Greg Bryan, Mayor

Greg Bryan, Mayor