

## RESOLUTION NO. 09-1319

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, AUTHORIZING PARTICIPATION IN THE PARS PUBLIC AGENCIES POST-RETIREMENT HEALTH CARE PLAN TRUST TO FUND POST-EMPLOYMENT BENEFITS FOR ITS EMPLOYEES AS SPECIFIED IN THE CITY'S POLICIES.

**WHEREAS**, it is determined to be in the best interest of the City to participate in the PARS Public Agencies Post-Retirement Health Care Plan Trust (the "Program") to fund post-employment benefits for its employees as specified in the City's policies; and

**WHEREAS**, the City is eligible to participate in the Program, a tax-exempt trust and plan performing an essential governmental function within the meaning of Section 115 of the Internal Revenue Code, as amended, and the Regulations issued thereunder, and is a tax-exempt trust under the relevant statutory provision of the State of Texas; and

**WHEREAS**, On April 28, 2009, the City Council of the City of Euless authorized the City Manager to execute the agreements necessary to establish a Post-Employment Benefits Trust.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, THAT:**

#### SECTION 1

The City Council hereby adopts the PARS Public Agencies Post-Retirement Health Care Plan Trust, including the Pars Public Agencies Post-Retirement Health Care Plan, as part of the City Retirement Program, effective September 8, 2009.

#### SECTION 2

The City Council hereby appoints the City Manager or his/her successor or his/her designee as the City's Plan Administrator for the Program.

#### SECTION 3

The City's Plan Administrator is hereby authorized to execute the PARS legal documents on behalf of the City and to take whatever additional actions are necessary to maintain the City's participation in the Program and to maintain compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the City's PARS plan(s).

**SECTION 4**

Any and all agreements establishing a Post Employment Benefits Trust previously executed pursuant to the April 28, 2009 City Council authorization are hereby rescinded.

**APPROVED AND ADOPTED** at the regular meeting of the Euless City Council on the 8th day of September, 2009, by a vote of \_\_\_\_\_ ayes, \_\_\_\_\_ nays, and \_\_\_\_\_ abstentions.

**APPROVED:**

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Mary Lib Saleh  
Mayor

**ATTEST:**

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Susan Crim, TRMC  
City Secretary