

**COUNCIL OF THE CITY OF SEAT PLEASANT  
CITY OF SEAT PLEASANT, MARYLAND**

**RESOLUTION NO. R-12-10**  
**INTRODUCED BY: City Council**  
**DATE INTRODUCED: February 13, 2012**  
**DATE AMENDED:**  
**DATE ENACTED: February 13, 2012**

**A RESOLUTION TO APPROVE AND CONSENT TO THE NINTH AMENDED AND  
RESTATED TRUST AGREEMENT OF THE LOCAL GOVERNMENT INSURANCE  
TRUST**

**WHEREAS**, The City of Seat Pleasant is a member of the Local Government Insurance Trust (“Trust”) and a party to the Trust’s 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

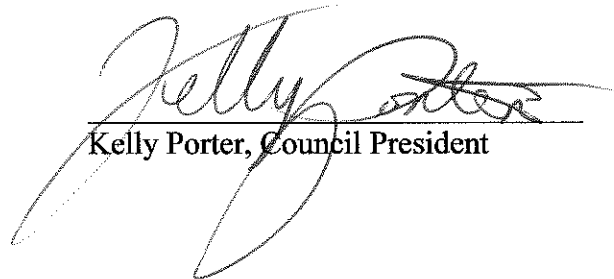
**WHEREAS**, the amendments have been presented the Trust membership in the form of a two-page document entitled Recommended Amendments to the Eighth Amended and Restated Trust Agreement, and which the specific amendments to Article II, Section 2.02, have been reviewed by the Seat Pleasant City Council and the City Attorney; and

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

**NOW THEREFORE BE IT BE IT RESOLVED BY THE SEAT PLEASANT CITY COUNCIL** that the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust is approved and accepted, and that the City Administrator and City Clerk 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.


**AND BE IT FURTHER RESOLVED THAT** the City Clerk shall send a copy of this Resolution to Timothy S. Ailsworth, Executive Director, Local Government Insurance Trust, 7225 Parkway Drive, Hanover, Maryland 21076.

**AND BE IT FURTHER RESOLVED THAT** this Resolution shall take effect from the date of its passage.



Kelly Porter, Council President

**ATTEST:**



Dashaun N. Lanham  
City Clerk