



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE:

June 20, 2018

DEPARTMENT:

Human Resources

DIVISION:

Human Resources

- ☒ Motion
- ☐ Resolution
- ☐ Ordinance - Introduction
- ☐ Ordinance - Adoption
- ☐ Public Hearing

TITLE:

Agreement Amendment: Yuma Area Benefits Consortium

SUMMARY RECOMMENDATION:

Authorize the City Administrator to execute 'Second Amendment to the Amended and Restated Agreement and Declaration of Trust of the Yuma Area Benefits Consortium' to eliminate the Yuma Elementary School District No. One as a participating entity; to add the Housing Authority of the City of Yuma as an additional participating entity; and to specify the procedure for readmission to the Yuma Area Benefits Consortium. (Human Resources) (Monica Welch)

REPORT:

In 1997, various local public entities executed an Agreement and Declaration of Trust (Initial Agreement) to create the Yuma Area Benefits Consortium (YABC). In 2004, the City of Yuma executed an Agreement for Admission of Participating Member with YABC and became a YABC member to provide health benefits to City employees.

Shortly thereafter, the entities participating in YABC, include the City, amended the Initial Agreement by executing an Amended and Restated Agreement and Declaration of Trust (Restated Agreement). The Restated Agreement was amended in 2012 to admit other public entities as participating entities to YABC (First Amendment).

Under the Restated Agreement, a participating entity may terminate its participation by giving the other participating entities 12 months' notice. Yuma Elementary School District No. One provided written notice in accordance with the terms of the Restated Agreement to terminate their participation in YABC effective July 1, 2017. At the same time, the Housing Authority of the City of Yuma (HACY) petitioned to join YABC.

YABC's Board of Trustees has already voted to accept the HACY into YABC and to terminate the participation of Yuma Elementary School District No. One from the YABC. Because the entities participating in YABC have changed, the Restated Agreement needs amended to reflect its current membership.

Under the proposed amendment, the list of participating entities has been updated to reflect the removal of Yuma Elementary School District No. One and the addition of HACY. The amendment also adds a clause that any entity that terminates their participation in YABC may not apply for readmission to YABC for at least one year and that readmission is at the discretion of YABC's board.

FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00
	STATE FUNDS:	\$0.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$0.00		
	FISCAL IMPACT STATEMENT:			
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY CLERK:			
	1. 2. 3. 4. 5. IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL? <input type="radio"/> Department <input type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded <input type="checkbox"/> Document to be codified			
SIGNATURES	CITY ADMINISTRATOR:		DATE:	
	Gregory K. Wilkinson		6/11/2018	
	REVIEWED BY CITY ATTORNEY:		DATE:	
	Richard W. Files		6/11/2018	
	RECOMMENDED BY (DEPT/DIV HEAD):		DATE:	
Monica Welch		6/5/2018		
WRITTEN/SUBMITTED BY:		DATE:		