

SALT LAKE COUNTY COUNCIL RESOLUTION AUTHORIZING A
SECOND AMENDMENT TO THE DECLARATION OF TRUST FOR
THE OPEB TRUST

RESOLUTION NO. _____ ADOPTED _____

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING
A SECOND AMENDMENT TO THE DECLARATION OF TRUST FOR THE
OPEB TRUST

IT IS HEREBY RESOLVED BY THE SALT LAKE COUNTY COUNCIL THAT:

WHEREAS, the County has created the OPEB Trust, an irrevocable trust, for the purpose of funding County liabilities for certain post-retirement employee benefits.

WHEREAS, an amendment to the OPEB Trust is necessary to create an "At Large Trustee" appointed by the Mayor provided that such trustee is an employee or elected official of the County; and, if an employee, the employee does not report to any of the other three serving trustees as part of her employment. For informational purposes only, the Mayor intends to appoint Lori Okino if this Second Amendment is adopted.

NOW, THEREFORE, the Salt Lake County Council resolves as follows:

1. That the Salt Lake County Mayor is authorized to execute a Second Amendment to the OPEB Trust allowing an "A Large Appointee" in similar form to the proposed amendment attached to this resolution.
2. The Second Amendment shall be effective upon approval of the three serving Trustees.

APPROVED and ADOPTED this _____ day of _____ 2019.

SALT LAKE COUNTY COUNCIL

By: _____
Richard Snelgrove, Council Chair

ATTEST:

By: _____
Sherrie Swensen

County Clerk

APPROVED AS TO FORM:

/s/ Timothy A. Bodily
Timothy A. Bodily
Deputy District Attorney

Voting:

Councilmember Bradley voting	_____
Councilmember Bradshaw voting	_____
Councilmember Burdick voting	_____
Councilmember DeBry voting	_____
Councilmember Ghorbani voting	_____
Councilmember Granato voting	_____
Councilmember Jensen voting	_____
Councilmember Snelgrove voting	_____
Councilmember Winder-Newton voting	_____