

Resolution No.: 6-11-2  
Introduced: June 16, 2011  
Adopted: June 16, 2011

**RESOLUTION OF  
THE VILLAGE OF MARTIN'S ADDITIONS**

**SUBJECT: RESOLUTION TO APPROVE AND ACCEPT THE EIGHTH  
AMENDED AND RESTATED TRUST AGREEMENT OF THE  
LOCAL GOVERNMENT INSURANCE TRUST.**

WHEREAS, Article 23A, Section 2(b)(2) of the Maryland Code, as amended, authorizes the legislative body of each municipal corporation in the State of Maryland to expend municipal funds for any purpose deemed to be public and to affect the safety, health, and general welfare of the municipality and its occupants;

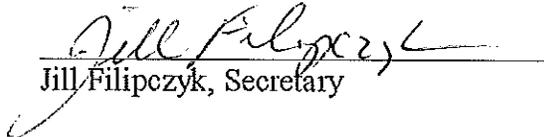
WHEREAS, Section 501 of the Village of Martin's Additions Charter authorizes the Council of the Village to exercise all powers granted to municipal corporations by Maryland law, necessary for the preservation of the property, rights, and privileges of the Village and its residents;

WHEREAS, The Village of Martin's Additions desires to become a member of the Eighth Amended and Restated Trust Agreement, which Trust Agreement has been reviewed by the Village Council.

WHEREAS, the Village Council finds that approving and accepting the Eighth Amended and Restated Trust Agreement would promote the good government of the Village and protect and preserve the Village's and its residents' rights, property, and privileges, and would protect and promote the health, safety, and welfare of the residents of the Village.

NOW, THEREFORE, BE IT HEREBY resolved this 16<sup>th</sup> day of June 2011, by the Village Council, that the Eighth Amended and Restated Trust Agreement of the Local Government Insurance Trust is approved and accepted, and that the Village Council 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 Eighth Amended and Restated Trust Agreement of the Local Government Insurance Trust.

I, Jill Filipczyk, Secretary of the Village Council of the Village of Martin's Additions, hereby certify that the foregoing resolution was adopted by the Village Council at its meeting on June 16, 2011.

  
Jill Filipczyk, Secretary