

RESOLUTION NO 19-21

**CITY OF ST. CLAIR
COUNTY OF ST. CLAIR, MICHIGAN**

A RESOLUTION APPROVING AND AUTHORIZING THE ST. CLAIR AREA FIRE AUTHORITY TO EXECUTE A DEFINED BENEFIT TERMINATION AND REFUND AGREEMENT WITH THE MICHIGAN EMPLOYEES' RETIREMENT SYSTEM.

A RESOLUTION of the City Council of the City of St. Clair adopted at a regular meeting of said Council held at City Hall located at 547 N. Carney Drive, St. Clair, Michigan, on the 7th day of October, 2019 at 7:00 PM.

WHEREAS, the City of St. Clair and the Townships of St. Clair, China, and East China (the "Municipalities") entered into an Intergovernmental Agreement ("IGA") on June 20, 2002 to create the St. Clair Area Fire Authority ("SCAFA") to provide the Municipalities with fire and emergency response services; and,

WHEREAS, since its inception, SCAFA has participated in the Michigan Employees' Retirement System ("MERS") by making employer contributions for the benefit of its qualified employees; and,

WHEREAS, SCAFA has settled all of its liabilities under the program; to wit, there are no longer any qualified employee participants for the reason SCAFA is now staffed entirely by volunteers; and,

WHEREAS, SCAFA and MERS have negotiated a "Defined Benefit Termination and Refund Agreement" ("Agreement") to terminate SCAFA's participation in the program and to reimburse to SCAFA any refund to which it is entitled; and,

WHEREAS, the SCAFA Board wishes to execute the Agreement and requires the approval of the Municipalities in order to do so;

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of St. Clair approves and authorizes the St. Clair Area Fire Authority to execute Agreement with its consent.

RESOLUTION DECLARED ADOPTED.

Bill Cedar, Jr., Mayor
City of St. Clair, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a regular meeting held on the 7th day of October, 2019. Public Notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Mayor Cedar, Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt
Members Absent: None

It was moved by Member Kindsvater and supported by Member LaPorte to adopt the Resolution.

Members Voting Yes: LaPorte, McCartney, Watt, Ellery, Kindsvater, Kuffa, Cedar
Members Voting No: None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Annette Sturdy, City Clerk
City of St. Clair, Michigan