

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-V

Passed August 18, 2009

## CITY OF BELLBROOK, OHIO

### RESOLUTION NO. 2009-V

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR LOCAL GOVERNMENT BENEFITS POOL, OFFERED THROUGH THE CENTER FOR LOCAL GOVERNMENT, TO PROVIDE MEDICAL BENEFITS FOR ITS EMPLOYEES.**

WHEREAS, the City of Bellbrook desires to find a more cost-effective method of providing medical benefits to its employees; and

WHEREAS, the Center for Local Government Benefits Pool (hereinafter "Benefits Pool") offered through The Center for Local Government can meet our needs to provide medical benefits to employees; and

WHEREAS, the City of Bellbrook wishes to become a member of the Benefits Pool offered through The Center for Local Government.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That the City of Bellbrook shall become a member of the Benefits Pool; shall abide by all provisions of the Joint Self-Insurance Agreement, a copy of which is attached hereto, the OME-RESA Agreement which is the current Administration Agreement for the Benefits Pool, and other rules and regulations of the Benefits Pool as established by its governing body.

Section 2. The City of Bellbrook shall purchase through the Benefits Pool the stop loss insurance, pooling, administration and other benefits services in order to provide medical benefits for its employees in accordance with the rules and regulations of the Benefits Pool

Section 3. The City Manager is hereby authorized to execute on behalf of the City of Bellbrook any and all agreements, contracts, resolutions, instruments, certificates, forms and other documents, and take any and all actions required for the City of Bellbrook to become a Member of the Benefits Pool, or otherwise effectuate these resolutions.

Section 4. That City Manager Mark Schlagheck is hereby appointed as the City of Bellbrook's Director to the Benefits Pool Board.

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, that all deliberations of this Council and any committees that resulted in those formal sessions were in meetings open to the public, in compliance with all legal requirements, and the Council has met all other statutory requirements for participation in a joint self-insurance program.

Section 6. That this resolution shall take effect and be in force forthwith.

  
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MARY C. GRAVES, MAYOR

ATTEST:

  
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JILL D. ROSNER, Clerk of Council