

RECORD OF RESOLUTIONS

Resolution No. 2021-F

February 8, 2021

City of Bellbrook

Resolution No. 2021-F

A Resolution Approving the Amended Agreement and Bylaws of the Miami Valley Risk Management Association (MVRMA).

WHEREAS, the City of Bellbrook is a member of the Miami Valley Risk Management Association (MVRMA) and the Agreement and Bylaws was executed by each member city upon admission to the association and represents the contract between the pool and its members; and

WHEREAS, the Agreement and Bylaws was adopted December 1, 1988, upon formation of the pool and has been amended five times subsequently, most recently in 2002; and

WHEREAS, amendments require a recommendation by at least 2/3 of the Board of Trustees and an approving resolution approved by the governing bodies of at least 2/3 of the members; and

WHEREAS, a committee appointed by the president reviewed the Agreement and Bylaws and recommended various revisions to the document. (See Exhibit A)

Now, Therefore, the City of Bellbrook Hereby Resolves That:

Section 1. That the City Manager is hereby authorized to approve the amended Agreement and Bylaws of MVRMA and attached hereto.

Section 2. That this resolution shall take effect and be in force forthwith.

Michael W. Schweller, Mayor

ATTEST:

Pamela Timmons, Clerk of Council