

RESOLUTION NO. 2018-48

AUTHORIZING THE CITY MANAGER TO CONFIRM
CONTINUING MEMBERSHIP IN THE MIAMI VALLEY RISK
MANAGEMENT ASSOCIATION, INC. (MVRMA) AND TO
ACCEPT THE 2019 POOL CONTRIBUTION AMOUNTS

WHEREAS, Section 9.12 of Article IX of the Charter of the City of Blue Ash, Ohio provides the method under which the City Manager shall make purchases and enter into contracts on behalf of said City; and

WHEREAS, MVRMA is a member driven risk management pool that provides risk management services including commercial insurance coverage to its member Cities, of which, the City has been a member of since 1992.

Be it resolved by the Council of the City of Blue Ash, Ohio,

SECTION I.

The City Manager is hereby authorized to maintain membership of the City of Blue Ash in the Miami Valley Risk Management Association, Inc. (MVRMA) during 2019 and to permit the City's ongoing participation in MVRMA pursuant to the terms and conditions of the Agreement, the by-laws and policies and procedures of MVRMA (as amended), and the provisions contained in Section I and Section II of Ordinance No. 92-57, or any subsequent related legislation.

SECTION II.

The City Manager is hereby authorized to accept the amount of and to pay MVRMA the City's pro rata member contribution in an amount which shall not exceed \$280,000 for calendar year 2019, to pay deductibles, to also pay any assessment levied upon all members due to actual or projected unfavorable prior year loss experience, and to secure any necessary supplemental coverages or policies.

SECTION III.

The Treasurer is hereby authorized to expend the necessary funds therefor, which funds are hereby appropriated.

SECTION IV.

This resolution shall be in full force and take effect immediately upon its adoption.

PASSED this 11th day of October, 2018.

Thomas C. Adamec, Mayor

Jamie K. Eifert, Clerk of Council

APPROVED AS TO FORM:

Bryan E. Pacheco, Solicitor