

RESOLUTION 9521

APPROVING AND ADOPTING THE REVISED AND
RESTATED INTERLOCAL AGREEMENT
GOVERNING THE MONTANA MUNICIPAL
INSURANCE AUTHORITY

WHEREAS, the City of Great Falls is an incorporated City of the First Class, duly organized under the laws of the State of Montana; and

WHEREAS, Title 7, Chapter 11, Part 1, Montana Code Annotated (MCA), authorizes political subdivisions to create interlocal agreements to jointly perform any undertaking that each of them is authorized by law to perform; and

WHEREAS, Section 2-9-211, MCA authorizes political subdivisions of the state, separately or jointly with other subdivisions, to procure insurance to use a deductible or self-insurance plan, wholly or in part, and to establish a self-insurance or deductible reserve fund; and

WHEREAS, the Montana Municipal Insurance Authority (hereinafter “Authority”) is an intergovernmental authority credited pursuant to the Interlocal Cooperation Act, § 2-9-211, MCA, for the purpose of providing one or more risk protection programs for the benefit of participating Montana cities and towns; and

WHEREAS, the City of Great Falls is a Member of the Authority; and

WHEREAS, the Authority has determined that a REVISED AND RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY is necessary to govern the operations of the Authority;

WHEREAS; Section XXV of the existing INTERLOCAL AGREEMENT CREATING THE MONTANA MUNICIPAL INSURANCE AUTHORITY requires two-thirds of governing boards or councils of the Authority’s Members to approve amendments and revisions to the Interlocal Agreement;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Great Falls hereby approves and adopts the REVISED and RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY and directs the appropriate Officer of the City of Great Falls to execute the same.

PASSED by the Commission of the City of Great Falls, Montana on this 18th day of October, 2005.

Randall H. Gray, Mayor

ATTEST:

Peggy J. Bourne, City Clerk

(SEAL OF CITY)

Approved for Legal Content: City Attorney

State of Montana)
County of Cascade : ss
City of Great Falls)

I, Peggy J. Bourne, City Clerk of the City of Great Falls, Montana, do hereby certify that the foregoing Resolution 9524 was placed on its final passage and passed by the Commission of the City of Great Falls, Montana, at a meeting thereof held on the 18th day of October, 2005, and approved by the Mayor of said City on the 18th day of October, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said City this 18th day of October, 2005.

Peggy J. Bourne, City Clerk

(SEAL OF CITY)