

RECORD OF RESOLUTIONS

Resolution No. 11-2021

Passed: April 13 2021

A RESOLUTION APPROVING THE AMENDED AGREEMENT AND BYLAWS OF THE MIAMI VALLEY RISK MANAGEMENT ASSOCIATION

WHEREAS, the City is a member of the Miami Valley Risk Management Association (MVRMA), an insurance pool made up of twenty-one member communities providing Property, General Liability, Auto Liability, Cyber Liability, Pollution Liability and Crime insurance coverages, and

WHEREAS, the MVRMA Board of Trustees periodically reviews the Amended Agreement and Bylaws which govern the activities of the Association, and

WHEREAS, the MVRMA Board of Trustees has approved a small number of modifications which clarify the operations of the Association and which give the Board of Trustees more flexibility in conducting the operations of the Association, and

WHEREAS, the approval of two-thirds (2/3) of the governing bodies of the member communities must approve any changes to the MVRMA Agreement and Bylaws, now:

THEREFORE, THE MUNICIPALITY OF WEST CARROLLTON HEREBY RESOLVES:

SECTION 1. That the Amended Agreement and Bylaws as presented by the Miami Valley Risk Management Association are hereby approved by the Council of the City of West Carrollton.

SECTION 2. That this Resolution shall be in full force and effect at the earliest period allowed by law.

Passed: April 13, 2021

Attest: Tom Reilly
Clerk of Council

[Signature]
Mayor

Effective Date: April 13, 2021