

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 05-21

PASSED: January 12, 2021

**A RESOLUTION: APPROVING THE AMENDED AGREEMENT AND BYLAWS OF
THE MIAMI VALLEY RISK MANAGEMENT ASSOCIATION
(MVRMA)**

WHEREAS, the City of Englewood is a member of 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, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
ENGLEWOOD, MONTGOMERY COUNTY, OHIO AS FOLLOWS:**

SECTION I That the City Manager is hereby authorized to approve the amended Agreement and Bylaws of MVRMA.

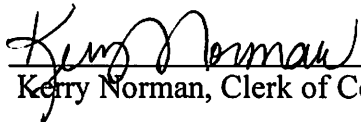
SECTION II It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

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

PASSED this 12th day of January, 2021.

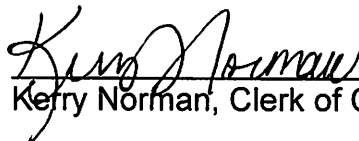

Thomas Franz, Mayor

ATTEST:


Kerry Norman, Clerk of Council

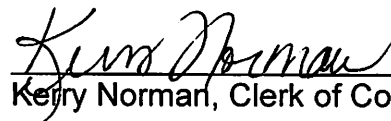
C E R T I F I C A T E

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 12th day of January, 2021.


Kerry Norman, Clerk of Council

C E R T I F I C A T E O F P O S T I N G

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION was made as designated by Sections 224.01 and 24.02 of the Englewood Code.**


Kerry Norman, Clerk of Council