

Introduced by: City Manager Herron
Date: January 12, 1999
Action: Adopted
Vote: Unanimous

CITY OF BETHEL, ALASKA

RESOLUTION #99-02

A RESOLUTION ACCEPTING AMENDMENTS TO THE BYLAWS OF THE ALASKA MUNICIPAL LEAGUE JOINT INSURANCE ASSOCIATION, INC. (AML/JIA)

WHEREAS, at a special meeting on October 7, 1998, the Board of Trustees of the AML/JIA voted to present amendments of the bylaws to the participants at the annual meeting of November 8, 1998; and

WHEREAS, a set of bylaw amendments numbered 1-2 was presented to the participants at the annual meeting of November 8, 1998; and

WHEREAS, a copy of bylaws presented at the annual meeting, numbered 1-2, is attached hereto and incorporated herein by this reference; and

WHEREAS, a ballot form is also attached hereto and incorporated herein, reflecting the vote of the City on the proposed bylaw amendments; and

WHEREAS, the bylaws of the AML/JIA require such proposed amendments to be accepted by not less than two-thirds of the participants and that each participant pass a resolution accepting or rejecting the amendments;

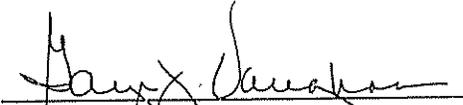
NOW, THEREFORE, BE IT RESOLVED by the City Council of Bethel, Alaska, that:

SECTION 1. The attached amendments to the bylaws of the AML/JIA are accepted in accordance with the completed ballot form also attached to this resolution.

SECTION 2. The Clerk is hereby directed to send a copy of this resolution to the Board of Trustees of the AML/JIA at 626 F Street, Suite 100, Anchorage, Alaska 99501 as this entity's official vote on the proposed bylaw amendments.

ADOPTED THIS 12th DAY OF JANUARY 1999, by a vote of 7 in favor and 0 opposed.

ATTEST:



Gaye J. Vaughan, City Clerk
City of Bethel, Alaska



Agnes L. Phillips, Mayor