

Introduced by: City Manager Herron
Date: September 29, 1998
Action: Adopted
Vote: Unanimous

**CITY OF BETHEL, ALASKA
RESOLUTION #98-24**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE
PARTICIPATION AGREEMENT AMONG ALASKA MUNICIPALITIES AND SCHOOL
DISTRICTS CREATING THE ALASKA MUNICIPAL LEAGUE JOINT INSURANCE
ASSOCIATION, INC.**

WHEREAS, Alaska local governments and school districts have generally been unable to procure adequate insurance coverage at reasonable prices; and

WHEREAS, AS 21.76 enacted by the 1986 Alaska Legislature provides a means for local governments and school districts to join together in a joint insurance arrangement intended to mitigate the cyclical and erratic nature of the conventional insurance market; and

WHEREAS, the not-for-profit Alaska Municipal League Joint Insurance Association, Inc., (hereinafter the "AML/JIA") has been established pursuant to AS 21.76 by the Alaska Municipal League to provide risk management services for Alaska municipalities, city and borough school districts and regional education attendance areas; and

WHEREAS, this Association will provide pooling of risks, self-insurance management, joint purchase of insurance, claims administration, loss prevention and control, insurance defense and other related risk management services on behalf of its members; and

WHEREAS, similar local government associations throughout the United States have been able to assure insurance coverages while obtaining significant long-term economic savings for their members due to the joint buying power of the members, the non-profit tax-exempt status of the associations, the pooling and investment of premiums paid, and risk management services provided for members; and

WHEREAS, AS 21.76.010 provides that two or more local governmental entities may enter into cooperative agreements for these purposes; and

WHEREAS, the City wishes to participate in the Joint Insurance Arrangement;

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

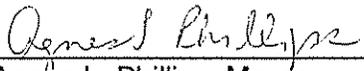
SECTION 1. The City of Bethel hereby indicates its commitment to become a member of the Alaska Municipal League Joint Insurance Association, Inc., organized pursuant to AS 21.76. By making this commitment the City Council hereby accepts and approves the bylaws of the Association, a copy of which is attached hereto and incorporated by reference.

SECTION 2. The City Council hereby approves a Cooperative Participation Agreement (hereinafter the "Agreement") among municipalities, school districts and regional

education attendance areas creating the Alaska Municipal League Joint Insurance Association, Inc., a copy of which is attached hereto and incorporated by reference. The Mayor is hereby authorized and directed to execute said Agreement and such other documents as may be necessary to effectuate participation of the City as a member of the Alaska Municipal League Joint Insurance Association.

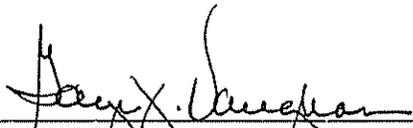
SECTION 3. The City Council pledges to appropriate sufficient funds for annual premiums and assessments under the Agreement. The Agreement will go into effect upon receipt by the Association of a signed copy of this resolution and a signed Agreement. The municipality's participation in the Association continues for a term of one year commencing on July 1 of the calendar year in which coverage begins. Amounts payable to the Association, as encumbered by the Agreement, shall be classified as operating expenses and are subject to annual appropriation by the City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BETHEL, ALASKA, THIS 29TH DAY OF SEPTEMBER 1998.



Agnes L. Phillips, Mayor

ATTEST:



Gaye J. Vaughan, City Clerk