

## RESOLUTION NO. 3197

### A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RED LODGE, MONTANA, APPROVING AND ADOPTING THE REVISED AND RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY.

**WHEREAS**, the City of Red Lodge is incorporated as a Class III municipality; a self-governing political subdivision 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**, MCA 2-9-211, 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 "MMIA") is an intergovernmental authority credited pursuant to the Interlocal Cooperation Act, (MCA 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 Red Lodge is a Member of MMIA; and

**WHEREAS**, MMIA has determined that a revised and restated Interlocal agreement governing the MMIA is necessary to govern the operations of MMIA; and

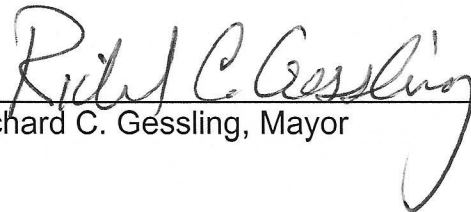
**WHEREAS**, Section XXV of the existing agreement as approved by this City Council as Resolution #1063 on or about June 10, 1986 requires two-thirds of governing boards or councils of the membership in MMIA to approve amendments and revisions to the Interlocal Agreement;

#### **NOW, THEREFORE, BE IT RESOLVED:**

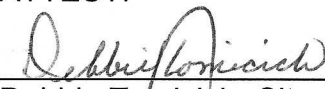
1. The City Council resolves for the City to enter into the REVISED and RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY attached hereto and made a part of this Resolution.
2. The City Council resolves and directs the Mayor to execute the aforesaid Agreement and to take such administrative action, as he may deem prudent to carry out the intent of this Resolution.

PASSED and APPROVED by the Red Lodge City Council this 11<sup>th</sup> day of October 2005.

FOR THE CITY OF RED LODGE, MT

  
Richard C. Gessling, Mayor

ATTEST:

  
Debbie Tomicich, City Clerk