

**RESOLUTION TO JOIN THE
MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUP**

WHEREAS, Mississippi statute (Senate bill 2477, 1988 Session) enables public entities to cooperate with each other to make the most efficient use of their powers and resources on the basis of mutual advantage; and

WHEREAS, the public entity City of Diamondhead desires to secure protection, benefits and indemnification relating to the self-insurance GROUP for Workers' Compensation coverage for itself and its employees; and

WHEREAS, the public entity City of Diamondhead finds that the best and most efficient way of securing this protection is by cooperating with other public entities and joining the Mississippi Municipal Workers' Compensation Group; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Diamondhead that the public entity City of Diamondhead join with other public entities as a member of the Mississippi Municipal Workers' Compensation Group (MMWCG).

BE IT FURTHER RESOLVED that the City of Diamondhead authorizes the Interim City Manager to execute the MMWCG Application Indemnity Agreement and Power of Attorney (attached hereto). The City of Diamondhead further agrees to abide by the MMWCG Application Indemnity Agreement and Power of Attorney, and MMWCG By-Laws as well as policies, procedures, and regulations established by the Board of Trustees of the Mississippi Municipal Workers' Compensation Group.

Adopted by the Governing Body of the City of Diamondhead this 25th day of April, 2012.

	AYE	NAY
Mayor Ingraham	<u>✓</u>	_____
Councilmember Ackerman	<u>absent</u>	_____
Councilmember Holcomb	<u>✓</u>	_____
Councilmember Knobloch	<u>✓</u>	_____
Councilmember Rech	<u>✓</u>	_____
Councilmember Roberson	<u>✓</u>	_____

APPROVED *Charles H. Brown*
MAYOR

ATTEST: *Sue W. Foster*
CITY CLERK

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF
DIAMONDHEAD, MISSISSIPPI, ON THE 25th DAY OF APRIL, 2012.

Sue W. Foster
CITY CLERK