

RESOLUTION TO PARTICIPATE IN
MISSISSIPPI MUNICIPAL LIABILITY PLAN

A RESOLUTION TO PROVIDE FOR PARTICIPATION BY THE CITY OF DIAMONDHEAD IN THE MISSISSIPPI MUNICIPAL LIABILITY PLAN INITIALLY TO SHARE IN RISK OF PUBLIC OFFICIAL, AUTOMOBILE, LAW ENFORCEMENT AND GENERAL LIABILITY CLAIMS AND TO AUTHORIZE THE MAYOR TO CONTRACT TO JOIN IN SUCH PLAN; AND TO AUTHORIZE THE MAYOR TO EXPEND FUNDS OF THE CITY OF DIAMONDHEAD TO CONTRIBUTE TO THE PLAN AS TO PUBLIC OFFICIAL, AUTOMOBILE, LAW ENFORCEMENT AND GENERAL LIABILITY COVERAGES. AND SUBSEQUENTLY AT THE OPTION OF THE CITY OF DIAMONDHEAD TO PARTICIPATE IN THE PLAN FOR WORKERS= COMPENSATION AND EMPLOYERS= LIABILITY, PROPERTY AND EMPLOYEE BENEFITS.

WHEREAS, SENATE BILL 2364 OF THE 1986 MISSISSIPPI LEGISLATURE AUTHORIZES TWO (2) OR MORE MUNICIPALITIES TO CREATE AN INTER-LOCAL PLAN WHICH MIGHT THEN ESTABLISH A GROUP FUND.

WHEREAS, THE MISSISSIPPI MUNICIPAL LIABILITY PLAN HAS BEEN CREATED BY AN AGREEMENT BETWEEN TWO OR MORE MUNICIPALITIES ADOPTED PURSUANT TO SENATE BILL 2364 OF THE 1986 MISSISSIPPI LEGISLATURE; AND,

WHEREAS, IT IS DESIRABLE FOR THE CITY OF DIAMONDHEAD TO JOIN THE MISSISSIPPI MUNICIPAL LIABILITY PLAN AND PARTICIPATE IN ITS PLAN IN ORDER TO MORE EFFICIENTLY PROVIDE A METHOD OF RISK SHARING FOR PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, AUTOMOBILE LIABILITY, AND/OR PROPERTY COVERAGE, AND/OR WORKERS= COMPENSATION AND EMPLOYER LIABILITY CLAIMS.

NOW THEREFORE:

BE IT RESOLVED, THAT THE CITY OF DIAMONDHEAD JOIN THE MISSISSIPPI MUNICIPAL LIABILITY PLAN AND PARTICIPATE IN ITS PLAN FUND WHICH HAS BEEN FORMED TO SERVICE THE SPECIFIED LIABILITY CLAIMS OF THE MUNICIPALITIES JOINING THE PLAN; AND,

BE IT FURTHER RESOLVED, THAT:

THE MAYOR BE AUTHORIZED TO EXECUTE AND THE CLERK ATTEST THE APPLICATION TO JOIN THE MISSISSIPPI MUNICIPAL LIABILITY PLAN AND PARTICIPATE IN ITS PLAN WITH RESPECT TO LIABILITY AND CLAIMS IN THE FORM AND SUBSTANCE OF THE APPLICATION ATTACHED HERETO.

BE IT FURTHER RESOLVED:

THAT THE CITY OF DIAMONDHEAD EXPEND THE SUM OF \$16,713.00 AS ITS CONTRIBUTION TO THE GROUP PLAN FOR LIABILITY COVERAGE MAINTAINED OR TO BE ESTABLISHED BY THE MISSISSIPPI MUNICIPAL LIABILITY PLAN.

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF DIAMONDHEAD ON THE 20TH DAY OF FEBRUARY, 2012.

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

ATTEST


Joe W. Foster
CITY CLERK

APPROVED

Charles Ingram
MAYOR

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY
THE CITY OF DIAMONDHEAD, MISSISSIPPI, ON THE 20TH DAY OF FEBRUARY ,
2012.


CITY CLERK