

RESOLUTION #911

CITY OF POLSON APPROVING AND ADOPTING THE REVISED AND RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY

WHEREAS, the City of Polson is an incorporated city of the third class, duly organized under the laws 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, Section 2-9-211, MCA 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 "Authority") is an intergovernmental authority credited pursuant to the Interlocal Cooperation Act, §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 Polson is a Member of the Authority; and

WHEREAS, the Authority has determined that a REVISED AND RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY is necessary to govern the operations of the Authority;

WHEREAS, Section XXV of the existing INTERLOCAL AGREEMENT CREATING THE MONTANA MUNICIPAL INSURANCE AUTHORITY requires two-thirds of governing boards or councils of the Authority's Members to approve amendments and revisions to the Interlocal Agreement;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Polson hereby approves and adopts the REVISED and RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY and directs the appropriate Officer of the City of Polson to execute the same.

I, Randolph B. Ingram, the undersigned, hereby certify that I am the Mayor of the City of Polson, and that the foregoing is a full, true and correct copy of a resolution duly passed by the City of Polson at a meeting of said Council on the 17th day of October, 2005, and that the resolution is now in full force and effect.

IN WITNESS WHEREOF, I set my hand and the seal of the City of Polson, this 17th day of October, 2005.

City of Polson, Mayor

[Signature]
Randolph B. Ingram

ATTEST: *[Signature]*
Aggi G. Loeser, City Clerk

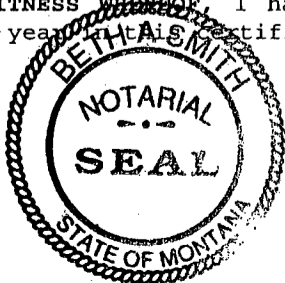
STATE OF MONTANA)

: ss.

County of Lake)

On this 19 day of October, 2005, before me, the undersigned Notary Public for the State of Montana, personally appeared RANDOLPH B. INGRAM and AGGI LOESER, known to me to be the Mayor and the City Clerk of the CITY OF POLSON, Montana, the municipal corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.



[Signature]
Notary Public for the State of Montana
Printed Name: Beth A. Smith
Residing at: Polson, Montana
My commission expires: September 15 2009