

OS-2015

**RESOLUTION OF THE CITY COUNCIL OF
CITY OF MOUNT RAINIER**

Recitals

WHEREAS, City of Mount Rainier (the "City") desires to participate in LGIT-Health offered by the Local Government Insurance Trust to local governments in Maryland pursuant to Insurance Article, §§ 19-602 and 19-603 of the Maryland Code;

WHEREAS, the City is a "local government" as defined in Insurance Article, § 19-603 of the Maryland Code;

WHEREAS, the City is willing to make a two-year commitment to participate in LGIT-Health and, pursuant to and in accordance with Insurance Article, § 19-603 of the Maryland Code, to pledge its full faith and credit and unlimited taxing power to the Town's payment obligations to LGIT-Health;

WHEREAS, Insurance Article, § 19-603 of the Maryland Code authorizes the City to (i) enter into a funding agreement in connection with LGIT-Health, (ii) determine by resolution the provisions, terms, conditions, and duration of the funding agreement, and (iii) undertake a payment obligation in the funding agreement without regard to any limitations contained in its charter or other applicable public local law or public general law that otherwise would apply and without complying with any procedures contained in its charter or other applicable public local or public general law that otherwise would be required;

WHEREAS, the City understands and acknowledges that the health benefit plan adopted by the City in connection with LGIT-Health is a self-funded plan;

WHEREAS, the City understands, and agrees to, all terms and conditions of participation in LGIT-Health; and

WHEREAS, the City may not be assessed for any funding deficit in LGIT-Health and is not obligated to fund LGIT-Health except to the extent set forth in the funding agreement approved by this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNT RAINIER AS FOLLOWS:

1. The City Council of the City of Mount Rainier hereby authorizes and approves the City's participation in LGIT-Health offered by the Local Government Insurance Trust ("LGIT") to local governments in Maryland and acknowledges and accepts the terms and conditions established by LGIT for participation in LGIT-Health.

2. The City Council hereby approves, and authorizes the execution and delivery of, the Member Funding Agreement between the City and LGIT (the "Agreement") in the form set forth in Exhibit A to this Resolution.

3. Pursuant to Insurance Article, § 19-603(c)(1) of the Maryland Code, a payment obligation in the Agreement is a general obligation of the City to which the City's full faith and credit and unlimited taxing power are pledged and is not subject to annual appropriation by the City.

4. The City Council hereby authorizes, empowers and directs the appropriate officers and employees of the City to execute and deliver the Agreement and to take all other actions necessary and appropriate to effect the City's participation in LGIT-Health in accordance with the terms and conditions set forth in the Agreement.

5. This Resolution shall take effect immediately upon its adoption by the City Council.

[SEAL]

Mayor

Attest:



City Manager

Adopted: June 18, 2018