

**RESOLUTION NO. 2009-06**

**A RESOLUTION ADOPTING THE AMENDED INTERLOCAL COOPERATION AGREEMENT RELATIVE TO PARTICIPATION IN THE TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT POOL**

WHEREAS, Chapter 282 of the Tennessee Public Acts of 1979 grants governmental entities the specific power to secure risk management, insurance, or self-insurance for themselves and their employees in different areas of liability and insurability through joint and cooperative action with other municipalities under Section 12-801 et seq., Tennessee Code Annotated, as amended, known as the Interlocal Cooperation Act;

WHEREAS, the Cities of Athens and Hendersonville have heretofore entered into an agreement under said Interlocal Cooperation Act to create and establish the TML Risk Management Pool, a not-for-profit corporation, for the purpose of organizing and operating an insurance pool offering risk management and other related services in addition to basic insurance coverages;

WHEREAS, said agreement authorized any political subdivision of the State of Tennessee to become a participant in said agreement by adoption of an appropriate ordinance or resolution;

WHEREAS, the Board of Commissioners of the City of Belle Meade has determined that said municipality will benefit from its participation in said agreement with the City of Athens and Hendersonville and such other municipalities as may participate therein;

WHEREAS, it has been proposed that the City of Belle Meade enter into a contract with the TML Risk Management Pool, a copy of said contract being attached hereto as Exhibit A and incorporated herein as fully as though copied; and,

WHEREAS, the Board of Commissioners of the City of Belle Meade has reviewed the provisions of said contract and has determined it to be in the best interests of said municipality and its citizens that appropriate steps be taken to enter into said contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Belle Meade, Tennessee as follows:

SECTION 1. The City of Belle Meade shall participate in the agreement between the Cities of Athens and Hendersonville and such other municipalities as participate therein, said agreement being to cooperate in creating, establishing, and contracting with the TML Risk Management Pool, a not-for-profit Tennessee corporation organized to provide a method for political subdivisions of the State of Tennessee to obtain risk management, insurance, self-insurance or any combination thereof for any and all areas of liability or insurability.

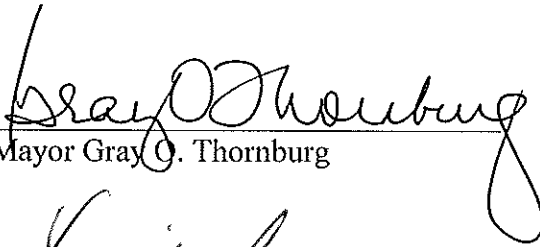
SECTION 2. The form, content and provisions of the contract, a copy of which is attached hereto as Exhibit A and incorporated herein as fully as though copied, are hereby approved.

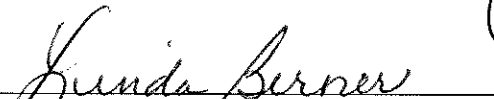
SECTION 3. The City of Belle Meade is empowered and directed on behalf of the Board of Commissioners to enter into said contract with the TML Risk Management Pool for certain services of risk management and insurance in accordance with Chapter 282 of the Tennessee Public Acts of 1979, and to take such steps as may be necessary to implement and carry out the intent of the Resolution.

SECTION 4. This resolution shall become effective upon its passage, the public welfare requiring it.

Date of Adoption:

April 15, 2009

  
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Mayor Gray O. Thornburg

  
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City Recorder Linda Berner