

First In Montana - 1841

TOWN OF STEVENSVILLE

P.O. Box 30
Stevensville, MT 59870
406-777-5271

Home of Historic
Fort Owen and St. Mary's Mission

RESOLUTION 214

RESOLUTION APPROVING AND ADOPTING THE REVISED AND RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA MUNICIPAL INSURANCE AUTHORITY TOWN OF STEVENSVILLE

Whereas, the Town of Stevensville is an incorporated town and 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 inter-local 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 Town of Stevensville 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 Town of Stevensville hereby approves and adopts the REVISED and RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA THE MONTANA MUNICIPAL INSURANCE AUTHORITY and directs the appropriate Officer of the Town of Stevensville to execute the same.

I, William Meisner, the undersigned, hereby certify that I am the MAYOR (Officer/Representative) of Town of Stevensville, that foregoing is a meeting of the said Council on the 14 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 Town of Stevensville, this 1, this 14th day of October, 2005.

Town of Stevensville
BY: William Meisner
Bill Meisner
ITS: Mayor
Mayor