

RESOLUTION NO. 106

WHEREAS, the City of STEVENSVILLE is a signatory to the Interlocal Agreement Creating the Montana Municipal Insurance Authority (hereinafter the "Interlocal Agreement"); and,

WHEREAS, Article VIII, paragraph 8.02 of the Interlocal Agreement currently provides that the Board of Directors of the Montana Municipal Insurance Authority (hereinafter the "Authority") shall be comprised of nine (9) members, four (4) of whom shall represent participants in one or more of the Authority's Programs and having over 20,000 population, and four (4) of whom shall be elected by and represent participants in one or more of the Authority's Programs and having less than 20,000 population, and one (1) of whom shall be an at-large Director selected from a city or town participating in one or more of the Authority's Programs and appointed by the eight (8) members of the Board of Directors described above; and

WHEREAS, the Board of Directors of the Authority at their meeting held on July 29, 1988, by motion duly made, seconded and unanimously approved, did recommend to the cities and towns participating in one or more of the Authority's Programs that the Interlocal Agreement be amended to permit more broad representation of the cities and towns participating in one or more of the Authority's Programs by increasing the membership of the Board of Directors to thirteen (13) members, six of whom shall be elected

by and represent participants in one or more of the Authority's Programs and having over 20,000 population, six (6) of whom shall be elected by and represent participants in one or more of the Authority's Programs and having less than 20,000 population, and one (1) of whom shall be an at-large Director selected from a city or town participating in one or more of the Authority's Programs and appointed by the twelve (12) members of the Board of Directors described above; and

WHEREAS, Article XXV of the Interlocal Agreement provides that the Interlocal Agreement may be amended at any time by vote of two-thirds of the cities and towns who are signatories to the Interlocal Agreement acting through their respective governing bodies; and

WHEREAS, the City (Town) of STEVENSVILLE, acting through its duly elected governing body, finds that it is in the best interest of the Authority and the individual cities and towns who are participants in one or more of the Authority's Programs to increase the composition of the Board of Directors of the Authority as recommended by the incumbent Board of Directors;

Now, THEREFORE, the City (Town) of STEVENSVILLE, does hereby RESOLVE that:

1. Article VIII, paragraph 8.02 of the Interlocal Agreement shall be amended as follows:

Six (6) Directors elected by and representing Member Entities participating in one or more of the Authority's Programs and having over 20,000 population; and

Six (6) Directors elected by and representing member Entities participating in one or more of the Authority's Programs and having less than 20,000 population; and

One (1) at-large Director from a Member Entity participating in one or more of the Authority's Programs appointed by the eight members selected above.

2. The effective date of this amendment shall be September 14, 1988.

I, AUDREY EBEL, the undersigned, clerk of STEVENSVILLE, a city (town), do hereby certify that the foregoing is a full, true account copy of the Resolution duly passed by the Stevensville Town Council at the meeting of said ouncil held on August 10, 1988,

