

DENALI BOROUGH, ALASKA
RESOLUTION NUMBER: 10-07

A RESOLUTION TO APPROVE AMENDMENTS TO THE COOPERATIVE PARTICIPATION
AGREEMENT AND BYLAWS OF THE ALASKA MUNICIPAL LEAGUE JOINT INSURANCE
ASSOCIATION, INC. EFFECTIVE JULY 1, 2010.

WHEREAS, AS 21.76 enacted by the 1986 Alaska Legislature provides a means for local governments and school districts to join together in a joint insurance arrangement intended to mitigate the cyclical and erratic nature of the conventional insurance market; and

WHEREAS, the Alaska Municipal League Joint Insurance Association, Inc. (AMLJIA), a not-for-profit corporation, was established pursuant to AS 21.76 by the Alaska Municipal League to provide risk management services for Alaska municipalities, city and borough school districts and regional education attendance areas; and

WHEREAS, this Association provides risk management services, including pooling of risks, self-insurance management, joint purchase of insurance, claims administration, loss prevention and control, claims defense and other related risk management services on behalf of its participants; and

WHEREAS, AS 21.76.010 provides that two or more local governmental entities may enter into cooperative agreements for these purposes; and

WHEREAS, since the time of formation and in subsequent revisions, the AMLJIA's current Cooperative Participation Agreement and Bylaws are out-dated and need revision.

NOW THEREFORE BE IT RESOLVED by the Entity as follows:

Section 1: The Denali Borough Assembly hereby indicates its approval of the proposed amendments to the Cooperative Participation Agreement and Bylaws of the AMLJIA, a copy of which is attached hereto and incorporated by reference.

Section 2: The Denali Borough Assembly hereby approves the revised Cooperative Participation Agreement (hereinafter the "Agreement") among municipalities, school districts and regional education attendance areas creating the AMLJIA, a copy of which is attached hereto and incorporated by reference. The chief administrator is hereby authorized and directed to execute said Agreement and such other documents as may be necessary to effectuate participation of the entity as a member of the AMLJIA.

Section 3: The Denali Borough Assembly indicates its continued commitment to participate in the AMLJIA, organized pursuant to AS 21.76. By making this commitment, the entity hereby accepts and approves the revised Bylaws of the Association, a copy of which is attached hereto and incorporated by reference.

Section 4: The Agreement will go into effect upon receipt by the Association of a signed copy of this resolution and a signed Agreement. The Denali Borough's participation in the Association continues for a term of one year commencing on July 1 of the calendar year in which coverage begins.

Section 5: This resolution shall be effective upon approval of the Denali Borough Assembly and signature of the Denali Borough Mayor.

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 10TH day of MARCH, 2010.


MAYOR DAVID M TALERICO

ATTEST: 
GAIL PIEKNIK, BOROUGH CLERK



PASSED UNANIMOUSLY
ABSENT: WINKLMANN and USIBELLI