PASSED: June 8, 2009

BY: Katz

RESOLUTION NO. 2009-05

RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE MANAGER TO CONTINUE TO PARTICIPATE IN THE CENTER FOR LOCAL GOVERNMENT'S INVESTIGATION OF THE POSSIBLE CONVERSION OF LOCAL GOVERNMENTS TO A SELF-INSURANCE POOL FOR EMPLOYEES' HEALTHCARE

WHEREAS, on behalf of the Village, the Village Manager having worked with the Center for Local Government in an investigation of whether it would be beneficial to the Village for it to join with other local governments in forming a self-insurance pool for employees' health insurance coverage, and

WHEREAS, the Village's Evaluation Committee having reviewed the components of the self-insurance pool being considered by the Center for Local Government, having concluded that forming the pool may result in substantial cost savings to the Village, and having recommended that Council authorize the Village Manager to continue his participation in the Center's investigation,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring:

SECTION 1: That the Village Manager be, and hereby is, authorized and directed, on behalf of the Village, to continue his participation in the Center for Local Government's investigation into the formation by local governments of a self-insurance pool to provide employee healthcare insurance for the 2009-2010 year.

SECTION 2: That the Village Manager is further directed to report to Council the status and progress of said investigation.

SECTION 3: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 8th day of June, 2009.

Mayor Charles Kamine

ATTEST:

Nicole Browder, Clerk of Council

,	f Council of the Village of Amberley Village, Ohio, certify that on the
day of	, 2009, the foregoing Ordinance was published pursuant to Article IX o
the Home Rule C	harter by posting true copies of said Ordinance at the Home Rule Charter by
posting true copie	es of said Ordinance at all of the places of public notice as designated by Sec.
31.40 (B), Code of	of Ordinances.