

PASSED: October 15, 2013  
BY: Warren

RESOLUTION NO. 2013-29

RESOLUTION AUTHORIZING A SECOND AMENDED AGREEMENT  
WITH THE CENTER FOR LOCAL GOVERNMENT  
JOINT SELF-INSURANCE BENEFITS POOL

WHEREAS, Amberley Village is a current Member of the Center for Local Government Joint Self-Insurance Pool;

WHEREAS, an amendment to the Agreement has been submitted to all participating Political Subdivisions for approval by at least two-thirds of CLG members;

WHEREAS, Council determines it is in the best interest of the Village to continue participation in the joint self-insurance pool according to the terms of such Second Amended Agreement, a copy of which is attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring:

**SECTION 1.** The Second Amended Joint Self-Insurance Agreement with the Center for Local Government Benefits Pool attached as Exhibit A and incorporated herein is hereby accepted and approved, and the Manager is hereby authorized to execute the Agreement on behalf of the Village.

**SECTION 2.** This Resolution shall take effect the earliest opportunity as allowable by law.

Passed this 15<sup>th</sup> day of October, 2013.

---

Mayor J.K. Byar

Attest:

---

Nicole Browder, Clerk of Council

I, Clerk of Council of Amberley Village, Ohio, certify that on the \_\_\_\_ day of October, 2013, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

---

Nicole Browder, Clerk of Council