



City of Powell, Ohio

RESOLUTION 2010-13

Adopted July 20, 2010

A RESOLUTION APPROVING THE ADMISSION OF THREE NEW MEMBERS TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL (CORMA).

WHEREAS, the Central Ohio Risk Management Association Self-Insurance Pool (CORMA) was formed in 1997, pursuant to Section 2744.081 of the Ohio Revised Code, for the purpose of pooling risk and insurance coverage; and

WHEREAS, the Board of Trustees of the CORMA recommends that it would be in the best interest of said insurance pool to admit the Villages of Granville and Groveport, and the City of Worthington.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

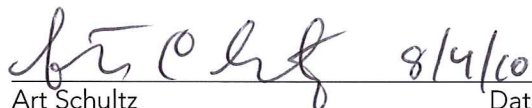
Section 1: That the City of Powell hereby accepts the recommendation of the CORMA Board of Trustees and approves the admission of the Villages of Granville and Groveport, and the City of Worthington as new members in the CORMA Self-Insurance Pool.

Section 2: That the City Manager and the Finance Director are hereby authorized to take all actions, including the execution of all documents or amendments, necessary to admit the Villages of Granville and Groveport, and the City of Worthington as new members in the CORMA Self-Insurance Pool.

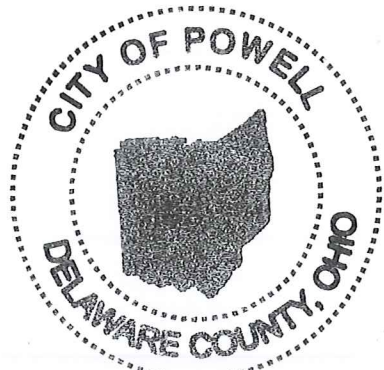
Section 3: That it is found and determined that all formal actions of this Council concerning and related to the adoption of this Resolution were taken in an open meeting of said Council, and that all deliberations of this Council that resulted in such formal action were made in meetings open to the public, when required by law, in full compliance with all legal requirements, including without limitation, provisions of the Charter of the City of Powell and Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution shall take effect immediately upon its adoption.

VOTE ON RESOLUTION 2010-13: Y 7 N 0

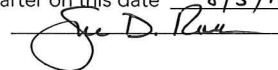

Art Schultz
Mayor
Date 8/4/10


Sue D. Ross
City Clerk
Date 8/4/10



EFFECTIVE DATE: July 20, 2010

This legislation has been posted in accordance with the City Charter on this date 8/5/10.


Sue D. Ross
City Clerk

City Council

Sara Marie Brenner Richard Cline Art Schultz, Mayor Tom Counts Don Grubbs Jim Hrivnak Brian Lorenz