

RESOLUTION NO. 01-01-16

**RESOLUTION AUTHORIZING CITY MANAGER AND
CITY CLERK TO EXECUTE PROXY FOR THE AGREEMENT REGARDING
THE REVISED IOWA RISK MANAGEMENT AGREEMENT FOR THE
IOWA COMMUNITIES ASSURANCE POOL**

WHEREAS, the City Council of the City of Knoxville, Iowa is a member of the Iowa Communities Assurance Pool; and

WHEREAS, the Iowa Communities Assurance Pool requires the City of Knoxville, Iowa designate an individual and alternate be appointed to represent the City of Knoxville, Iowa as liaison between the Iowa Communities Assurance Pool and the City of Knoxville, Iowa.

NOW, THEREFORE, Be It Resolved by the City Council of the City of Knoxville, Iowa that Heather Ussery, City Clerk, be designated as the primary contact and Aaron Adams, City Manager, be designated as the alternate contact to represent the City of Knoxville, Iowa with the Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other or instructions concerning the obligations of the City of Knoxville, Iowa, by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder, to the same extent and with like effect as the signers, to the same extent as the signed could do if personally present and the signers do hereby ratify and confirm and adopt all action done or taken by the individual or alternate and authorize execution of the Proxy.

Passed and approved this 4th day of January, 2016.

Brian J. Hatch, Mayor

Attest:

Heather Ussery, City Clerk