

**CITY OF COFFMAN COVE
RESOLUTION 12-02**

A RESOLUTION TO ENTER INTO A PAYMENT CONTRACT FOR ANY OUTSTANDING BALANCE AND THE FY 2012 DEPOSIT CONTRIBUTION, AND TO AUTHROIZE THE STATE OF ALASKA TO TRANSFER A PORTION OF MUNICIPAL ASISTANCE, REVENUE SHARING, SAFE CITIES, OR ANY OTHER SATAE OF FEDERAL FUNDS PAID BY THE STATE TO THE CITY.

WHEREAS, this resolution is to be used only in the event the City of Coffman Cove is delinquent and has not paid any past due account balance; and

WHEREAS, the City of Coffman Cove receives Municipal Assistance, Revenue Sharing, Safe Cities, or any other state or federal funds paid by the State of Alaska; and

WHEREAS, the not-for-profit Alaska Municipal League Joint Insurance Association, Inc. (AMLJIA) is established under AS 21.76 to provide risk management services for Alaska municipalities, cities, boroughs, school districts and regional educational attendance areas, of which this city is a member; and,

WHERAS, the AMLJIA provides the pooling of risks, self-insurance management, joint purchase of insurance, claims administration, loss prevention and control, insurance defense and other related risk management services on behalf of its members for workers' compensation, general liability, public officials liability, auto liability and property coverages; and,

WHERAS, the City of Coffman Cove wishes to enter into a payment contract with the AMLJIA for the payment of any outstanding balance.

NOW THEREFORE BE IT RESOVED BY THE CITY COUNCIL OF COFFMAN COVE, ALASKA, should the City as a member and participant in the Joint Insurance Association become delinquent in the payment of the approved payment contract, we hereby authorize the State of Alaska to transfer the City of Coffman Cove delinquent amount of the anticipated monies, as the AMLJIA shall certify, to the Alaska Municipal League Joint Insurance Association, Inc. for credit on the City of Coffman Cove account.

This RESOLUTION shall be effective upon enactment. PASSED AND APPROVED by duly constituted quorum of the City Council of Coffman Cove, Alaska, this 21st day of July 2011.

Misty Fitzpatrick, Mayor

ATTEST: Elaine Price, Acting Clerk