

A RESOLUTION APPROVING THE ADMISSION OF THE MUNICIPALITY OF BEACHWOOD, OHIO AS A NEW MEMBER OF THE NORTHERN OHIO RISK MANAGEMENT ASSOCIATION (“NORMA”) SELF-INSURANCE POOL; AND DECLARING AN EMERGENCY.

WHEREAS, The Board of Trustees of the Northern Ohio Risk Management Association (“NORMA”) self-insurance risk pool, of which the City of Hudson is a member, has recommended that it would be in the best interests of NORMA to admit the City of Beachwood, Ohio as a member; and

WHEREAS, the City of Beachwood, Ohio has complied with full and complete disclosure as is required by law, as well as all other requirements of the Bylaws of NORMA.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, County of Summit, State of Ohio that:

Section 1: The City of Hudson accepts the recommendation of the NORMA Board of Trustees and approves the admission of the City of Beachwood, Ohio as a new member to NORMA.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and other members of NORMA and for the further reasons that this Resolution must be immediately effective to enable the continued efficient and effective functioning of NORMA; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council except that six affirmative votes shall be required if all members are present; otherwise it shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

~~Elizabeth Slagle, Clerk of Council~~
Melissa Raber, Clerk of Council Pro Tempore

I certify that the foregoing Resolution No. 17-145 was duly passed by the Council of said Municipality on _____, 2017.

~~Elizabeth Slagle, Clerk of Council~~

Melissa Raber, Clerk of Council Pro Tempore