

ORDINANCE NO. 2002-82

**AUTHORIZING NECESSARY AMENDMENTS TO THE BYLAWS OF  
THE MIAMI VALLEY RISK MANAGEMENT ASSOCIATION (MVRMA)**

WHEREAS, Mason City Council has approved and authorized the City's inception into MVRMA's joint self-insurance pool, through Ordinance 97-110; and

WHEREAS, the MVRMA Board of Trustees has reviewed the MVRMA Bylaws and has approved necessary amendments to them; and

WHEREAS, the proposed amendments are deemed to be necessary for more efficient operation of MVRMA; and

WHEREAS, two-thirds of MVRMA's member Trustees of the Board have approved of these amendments to the Bylaws; and

WHEREAS, proposed amendments to the MVRMA Agreement & Bylaws are attached hereto as "Exhibit A".

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Mason, Ohio, seven members elected thereto concurring:

Section 1. That the proposed amendments to the Bylaws of the Miami Valley Risk Management Association are hereby approved, and the City Manager is hereby directed to execute the necessary measures in order to enact these amendments.

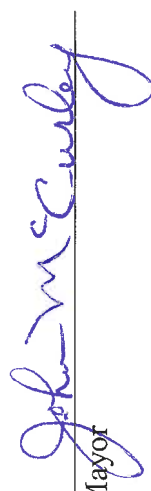
Section 2. That it is hereby determined and agreed that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council of the City of Mason.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Dated this 13<sup>th</sup> day of May, 2002.

Attest:

  
Clerk of Council

  
Mayor