

RESOLUTION NO.: 85-2008
INTRODUCED BY: Mayor Ursu and All of Council

A RESOLUTION APPROVING THE ADMISSION OF THE CITY OF UNIVERSITY HEIGHTS, OHIO AS A NEW MEMBER OF THE NORTHERN OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL, INC.; AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees of the Northern Ohio Risk Management Association ("NORMA") Self-Insurance Pool, Inc. has recommended that it would be in the best interests of said Insurance Pool to admit the municipality of the City of University Heights, Ohio as a member of the Association; and

WHEREAS, the City of University Heights, Ohio has complied with full and complete disclosure as is required by law, as well as all other requirements of the Bylaws of the NORMA Self-Insurance Pool, Inc.;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The City of Richmond Heights hereby accepts the recommendation of the NORMA Board of Trustees and approves the admission of the City of University Heights, Ohio as a new member in the NORMA Self-Insurance Pool, Inc.

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 hereby determined to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the City of Richmond Heights for the reason that NORMA requires the approval of this City at the earliest possible date in order to admit the City of University Heights into the membership of NORMA in 2008; and, therefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED: _____

Daniel J. Ursu, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

David H. Roche
President of Council