

**ORDINANCE AUTHORIZING THE VILLAGE OF ARLINGTON HEIGHTS
TO JOIN THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 permits units of local government/public agencies to contract or otherwise associate among themselves in a manner not prohibited by law or by ordinance; and

WHEREAS, 5 ILCS 220/1, et seq., entitled the "Intergovernmental Cooperation Act," permits public agencies to exercise any power or powers privileges or authority which may be exercised by such public agency individually to be exercised and enjoyed jointly with any other public agency in the State; and

WHEREAS, Section 6 of the Intergovernmental Cooperation Act, in furtherance of the provisions contained within Article VII, Section 10 of the Constitution authorizes public agencies to jointly self-insure and authorize each public agency member of the contract to utilize its funds to protect wholly or partially, any public agency member of the contract against liability or loss in the designated insurable area; and

WHEREAS, a number of local governmental agencies have organized themselves into an intergovernmental joint risk pool known as the Intergovernmental Risk Management Agency ("IRMA") and have executed a Contract and Bylaws for that Agency; and

WHEREAS, the Village of Arlington Heights made application for membership to the Intergovernmental Risk Management Agency; and

WHEREAS, after diligent review of all issues, including IRMA's Contract and Bylaws, policies, coverages, membership rights and obligations, contribution calculation, claims administration services, risk management and training services, grant programs, the overall operation of IRMA and a review by an independent consultant, the Village of Arlington Heights has determined that it is in the best interests of the Village to join IRMA; and

WHEREAS, on March 22, 2017, the Board of Directors of the Intergovernmental Risk Management Agency approved the Village of Arlington Heights for membership into IRMA, conditioned upon the passage of an Ordinance authorizing the execution of the Contract and Bylaws by the Village's Chief Executive Officer,

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The foregoing recitals are adopted as part of this Ordinance.

SECTION TWO: The Village of Arlington Heights shall become a member of the Intergovernmental Risk Management Agency and upon such membership shall be subject to the terms and provisions of the IRMA Contract and Bylaws, as amended from time to time and the policies and procedures of the Intergovernmental Risk Management Agency.

SECTION THREE: The obligation of the Village of Arlington Heights to fully participate

in the operations of the Intergovernmental Risk Management Agency as defined in the Contract and Bylaws as amended from time to time and the policies and procedures of the Intergovernmental Risk Management Agency shall commence on June 1, 2017.

SECTION FOUR: The Village President and the Village Clerk are authorized to execute this Ordinance and deliver a certified copy to IRMA.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 15th day of May 2017.

Village President

ATTEST:

Village Clerk