

RESOLUTION 2009-12

RESOLUTION APPROVING EXECUTION OF BYLAWS OF MIDWEST PUBLIC RISK OF KANSAS, INC.

RESOLVED, understanding that all the organizational and legal requirements for creating Midwest Public Risk of Kansas, Inc. (services formerly provided by MARCIT) have been approved by all ten (10) participating Kansas units of local government, and; resolved knowing that the MPR of Kansas, Inc. has now secured approvals from both the state Attorney General and the Department of Insurance, State of Kansas, and a license to conduct business was issued for July 1, 2009.

THEREFORE BE IT RESOLVED, that the Bylaws for Midwest Public Risk of Kansas, Inc. have been duly approved and adopted by the governing body of the City of Basehor, Kansas at their meeting which occurred on the date of August 3, 2009, and

BE IT RESOLVED FURTHER, that the city clerk is named as the member representative for Midwest Public Risk of Kansas, Inc. and is hereby authorized and directed to execute the Bylaws to thereby bind the City of Basehor to comply with the terms and conditions of the Midwest Public Risk of Kansas, Inc. as a contract among the two parties.

PASSED AND APPROVED THIS 3rd day of August in the Year of 2009.



Attest:


Terry L. Hill, Mayor



Mary A. Mogle, CMC, City Clerk

AGREEMENT AND EXECUTION

The Member acknowledges that it has read and agrees to be bound by all terms and conditions of these Bylaws as a contract among MPR Kansas and its Members. By the execution of these Bylaws by the Member, the individual so executing acknowledges that these Bylaws have been duly accepted and authorized by all necessary and appropriate action of the governing body of the Member. The Member's participation as a Member of MPR Kansas shall not be effective unless and until a copy of the Resolution of the governing body of the Member which authorizes the execution of these Bylaws is delivered to MPR Kansas and is attached hereto.

Accepted:

CITY OF BASEHOR
Member

[Signature]
Signed

MAYOR
Title

August 8, 2009
Date

MPR Kansas

[Signature]
Signed:

Chair, MPR-Kansas
Title

May 8, 2009
Date