

RESOLUTION NO. 10-97

By: Jeffrey L. McClelland

A Resolution authorizing membership in the Central Ohio Dental Care Consortium and declaring an emergency

WHEREAS, this Council deems it to be in the best interest of the City of Bexley to become a member of that certain Central Ohio Dental Care Consortium ("Consortium") for the purpose of joining with other political subdivisions that are members of the Consortium to jointly procure or contract for policies, contracts or plans of dental insurance; and

WHEREAS, membership in the Consortium will be governed by that certain Central Ohio Dental Care Consortium Agreement, substantially in the form of Exhibit A, attached hereto and incorporated herein by this reference (the "Agreement");

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO:

Section 1. That the Political Subdivision be, and it hereby is, authorized to become a member of the Consortium on substantially the same terms and conditions as set forth in the Agreement.

Section 2. That Mayor and Auditor be, and each of them hereby is, authorized to execute the Agreement on behalf of the Political Subdivision with such changes as such officers reasonably deems necessary or appropriate.

Section 3. That Beecher Hale, Director of Finance, be, and he hereby is, authorized to serve on behalf of the Political Subdivision as the initial director on the Board of Directors of the Consortium, on substantially the same terms and conditions as set forth in the Agreement, and that he shall serve in such capacity until his earlier resignation, removal from office or death, or until the Political Subdivision withdraws or is terminated from membership in the Consortium.

Section 4. That the Mayor, Auditor and Director of Finance, be, and each of them hereby is, authorized to do or cause to be done all such actions as reasonably deems necessary or appropriate to carry out the purpose of the foregoing resolutions.

Section 5. That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health and safety, said emergency being the need to immediatley join the Consortium so that dental care benefits shall be available to City personnel effective January 1, 1998, and shall be effective upon its passage and approval of the Mayor.

Passed: Nov. 25, 1997



President of Council;

Attest: Richard A. Levin
Clerk of Council

Approved, 12/11/97



David H. Madison

Nov. 25, 1997, first reading passed