

Resolution No. 01-001  
Introduced: 4-18-01  
Adopted: 5-9-01

**SUBJECT: Authorization to Execute Seventh Amended and Restated Local Government Insurance Trust Agreement**

WHEREAS, pursuant to the provisions of the Insurance Article of the Annotated Code of Maryland, local governments joined together to meet the insurance needs of the local government unit, which needs include but are not limited to, insurance protection for casualty and property risks, risk management and loss control services for local government members and group life and health benefits to employees and retirees of local government members and their dependents and cost containment and managed care advice to local government members; and

WHEREAS, the Local Government Insurance Trust ( the "Trust") was created to allow local government units to join together to meet the insurance needs of local government members; and

WHEREAS, the Local Government Insurance Trust Agreement ( the "Trust Agreement"), among other things, created the Local Government Insurance Trust; established a Board of Trustees to govern the Trust; established the duties and responsibilities of the Board of Trustees and established the terms and conditions of the several available insurance funds and programs which are made available to local government members; and established the duties and responsibilities of participating local government members; and

WHEREAS, the Board of Trustees has approved the Seventh Amended and Restated Local Government Insurance Trust Agreement , the Executive Summary of which are attached hereto and incorporated herein by reference; and

WHEREAS, pursuant to the provisions of Section 11.02 of the Trust Agreement, the Seventh Amended and Restated Local Government Insurance Trust Agreement is not effective until consented to and approved by two-thirds of the Members of the Trust; and

WHEREAS, the Town of Chevy Chase is a member of the Trust and wishes to continue to avail itself of the benefits of membership in the Trust.

NOW THEREFORE, the Town Council for the Town of Chevy Chase hereby adopts the following;

1. The Town Council for the Town of Chevy Chase consents to and approves the Seventh Amended and Restated Local Government Insurance Trust Agreement.

2. In order to evidence the Town Council's consent and approval to the Seventh Amended and Restated Local Government Insurance Trust Agreement, the Town Council authorizes and approves of the Town Manager's signing on April 16, 2001 of the attached (a) Member Consent and Approval form and (b) Member Certificate as required to evidence the Town Council's consent and approval.

3. The Town Council also authorizes the Town Manager to sign any other documents required by the Trust to evidence the Town Council's consent and approval to the Seventh Amended and Restated Local Government Insurance Trust Agreement.

ATTEST:

TOWN COUNCIL FOR THE TOWN OF CHEVY CHASE

William H. Hudnut  
William Hudnut, Secretary

By:

Dennis Wood  
Dennis Wood, Mayor

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