

CITY OF COLUMBIA, ILLINOIS

ORDINANCE NO. 3145

**AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**

**Adopted by the
City Council
of the
City of Columbia, Illinois
this 17th day of November, 2014**

**Published in pamphlet form by
authority of the City Council
of the City of Columbia,
Illinois, this 17th day
of November, 2014**

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City Clerk

WHEREAS, the City of Columbia, Illinois (“City”), a member in good standing of the Illinois Municipal League Risk Management Association (“IMLRMA”) and party to the IMLRMA Intergovernmental Cooperation Contract, has been fully apprised of the IMLRMA Minimum/Maximum Contribution Agreement, which amends and supplements the IMLRMA Declarations Pages dated December 31, 2014 to December 31, 2015 and all endorsements thereto, as they pertain to the City; and

WHEREAS, the City Council of the City of Columbia, Illinois finds it to be in the best interests of the City to make its IMLRMA contribution in accordance with said IMLRMA Minimum/Maximum Contribution Agreement.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois, as follows:

Section 1. The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the City Council of the City of Columbia, Illinois.

Section 2. The City Council of the City of Columbia, Illinois, does hereby authorize the continued use of IMLRMA to provide professional risk management services to the City, and does further authorize and direct the Mayor and City Treasurer to execute and deliver the IMLRMA Minimum/Maximum Contribution Agreement, in the form attached hereto, evidencing the continued use of IMLRMA to provide such professional risk management services to the City, which IMLRMA Minimum/Maximum Contribution Agreement is hereby approved as to form, in as many counterparts as said City Officials shall determine.

Section 3. This ordinance shall be in full force and effect following its passage and publication in pamphlet form, as provided by law.

Alderman Mathews moved the adoption of the above and foregoing Ordinance; the motion was seconded by Alderman Holtkamp, and the roll call vote was as follows:

YEAS: Aldermen Agne, Niemietz, Roessler, Huch, Mathews, Reis and
Holtkamp.

NAYS: None.

ABSENT: None.

ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor this 17th day of November, 2014.



GENE EBERSOHL, Mayor Pro-Tem

ATTEST:



WESLEY J. HOEFFKEN, City Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MONROE)

CERTIFICATE OF PUBLICATION

I, Wesley J. Hoeffken, certify that I am the duly appointed and acting City Clerk of the City of Columbia, Illinois.

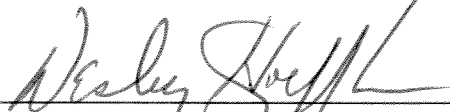
I further certify that on the 17th day of November, 2014, the Corporate Authorities of the City of Columbia, Illinois, passed and approved Ordinance No. 3145 entitled:

**“AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT”**

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 3145, including the ordinance and a cover sheet thereof, was prepared, and a copy of such ordinance was posted in the Columbia City Hall, commencing on November 18, 2014 and continuing for at least ten (10) days thereafter. Copies of such ordinance were also made available for public inspection upon request in the office of the City Clerk.

DATED at Columbia, Illinois this 17th day of November, 2014.



WESLEY J. HOEFFKEN, City Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MONROE)

CERTIFICATE OF TRUE COPY

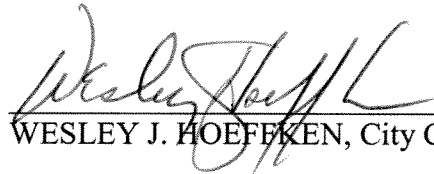
I, Wesley J. Hoeffken, hereby certify that I am the duly appointed and acting City Clerk of the City of Columbia, Illinois, and as such I am the keeper of the books, records, files and corporate seal of said City.

I do further certify that Ordinance No. 3145, entitled:

**“AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT”**

to which this certificate is attached, is a true, perfect, complete and correct copy of said ordinance as adopted at a regular meeting of the Columbia, Illinois, City Council held on the 17th day of November, 2014.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 17th day of November, 2014.



WESLEY J. HOEFFKEN, City Clerk

(SEAL)