A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO BIND COVERAGE WITH TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL (TMLIRP) FOR WORKERS' COMPENSATION, GENERAL LIABILITY, INCLUDING LAW ENFORCEMENT AND ERRORS AND OMISSIONS, AUTOMOBILE LIABILITY, CRIME, AUTOMOBILE PHYSICAL DAMAGE, REAL & PERSONAL PROPERTY AND MOBILE EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$585,032.00; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER, 1, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1.

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this resolution as if copied in their entirety.

SECTION 2.

The City Manager is hereby authorized to bind coverage with TMLIRP for Workers' Compensation, General Liability, which includes Law Enforcement and Errors and Omissions, Automobile Liability, Crime, Automobile Physical Damage, Real & Personal Property and Mobile Equipment for an amount not to exceed \$585,032.00.

SECTION 3.

The City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this resolution.

SECTION 4.

This resolution shall take effect October 1, 2016.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 6th day of September, 2016.

Matthew Marchant, Mayor

ATTEST:

Laurie Garber, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith Ladd, City Attorney

Robert Scott, Assistant City Manager