

RESOLUTION R-14-08

**A RESOLUTION AUTHORIZING CONTINUATION OF
THE HIGH-LEVEL EXCESS LIABILITY POOL**

WHEREAS, the High-Level Excess Liability Pool ("HELP") is a governmental self-insurance pool, formed pursuant to Article VII §10 of the Illinois Constitution, and the Illinois Intergovernmental Cooperation Act, 5 ILCS §220-1 *et seq.*, and governed according to an intergovernmental agreement, hereinafter referred to as the "Contract and By-Laws"; and

WHEREAS, as of the end of its current fiscal year ending April 30, 2008, HELP will have completed its tenth year since the pool was last extended, during which it has provided collective excess self-insurance for the governmental entities which have been members of HELP; and

WHEREAS, the City of Wheaton is a member of HELP, and its desire is to continue HELP's existence.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois:

Section 1. HELP, of which this governmental body is a member, at the conclusion of its current fiscal year ending April 30, 2008, shall continue in existence, under the terms of its Contract and By-Laws for ten years, commencing on May 1, 2008.

Section 2. The Contract and By-Laws of HELP shall continue to constitute the intergovernmental agreement between this governmental body and the other members of HELP.

Section 3. This resolution shall be in full force and effect immediately upon its passage.

ADOPTED this 17th day of March, 2008.

Mayor

ATTEST:

Emily M. Conroy, Jr.

City Clerk

Roll Call Vote

Ayes: Councilman Mouhelis
Councilman Prendiville
Councilwoman Corry
Councilman Johnson
Councilman Levine
Mayor Gresk

Nays: Councilman Suess

Absent: None

Motion Carried Unanimously