

First Reading: November 22, 2005
Second Reading: dispensed
Third Reading: dispensed

RESOLUTION 25 - 2005

**A RESOLUTION APPROVING MEMBERSHIP IN THE MULTIPLE
EMPLOYER GROUP HEALTH PLAN OF THE CENTER FOR LOCAL
GOVERNMENT, DISPENSING WITH THE SECOND AND THIRD
READINGS AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Newtown wishes to become a member of the Benefits Cooperative offered through The Center for Local Government;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Newtown, State of Ohio:

SECTION 1. That the Village of Newtown shall become a member of the Multiple Employer Group Health Plan (hereafter "MEGHEP" or "Benefits Cooperative") offered through a Volunteer Employee Benefits Association (VEBA); shall abide by all provisions of the Participation Agreement and other rules and regulations of the Benefits Cooperative as established by The Center for Local Government and the VEBA trust.

SECTION 2. That the Village of Newtown shall purchase through the Benefits Cooperative the insurance benefits provided by the Village of Newtown for its employees in accordance with the rules and regulations of the Benefits Cooperative.

SECTION 3. That the Mayor and Fiscal Officer are hereby authorized to execute on behalf of the Village of Newtown any and all agreements, contracts, resolutions, instruments, certificates, forms and other documents, and take any and all actions required for the Village of Newtown to become a Member of the Benefits Cooperative, or otherwise effectuate these resolutions.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal sessions were in meetings open to the public, in compliance with all legal requirements.

SECTION 5. That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

SECTION 6.

The Council of the Village of Newtown, by a three-fourths vote of all of its members, dispenses with the requirement that this Resolution be read on three separate days and authorizes its passage upon the first reading.

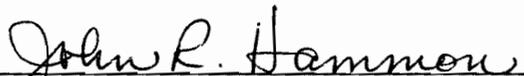
SECTION 7.

This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Village of Newtown. The reason for the emergency is to provide for the immediate provision of health benefits to Village employees.

VOTE RECORD:

Mr. Evans	<u>Aye</u>	Ms. Hueber	<u>Aye</u>	Mr. Kobasuk	<u>Aye</u>
Ms. McCarthy	<u>Aye</u>	Mr. Pulskamp	<u>Aye</u>	Mr. Thomas	<u>Aye</u>

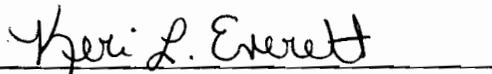
PASSED this 22nd day of November, 2005.



John R. Hammon, Mayor
Village of Newtown, Ohio

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Village of Newtown Clerk-Treasurer, this 22nd day of November, 2005.



Keri Everett, Fiscal Officer
Village of Newtown, Ohio

APPROVED AS TO FORM



R. Douglas Miller, Solicitor
Village of Newtown, Ohio