

RESOLUTION NO. 86-15

R E S O L U T I O N

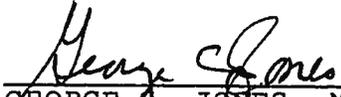
WHEREAS, the Town of Spring Hill has received requests from a majority of the residents and property owners of certain territories on the Beechcroft Road requesting that these areas be annexed to the Town of Spring Hill; and

WHEREAS, it appears to the Board of Mayor and Aldermen of the Town of Spring Hill that the prosperity of the Town of Spring Hill and certain areas on the Beechcroft Road will be materially retarded and the safety and welfare of the inhabitants and property endangered unless the property is annexed and that such annexation is necessary for the welfare of the residents and property owners of the affected territory as well as the Town of Spring Hill as a whole;

NOW, THEREFORE, as provided in Section 6-51-102(b) of Tennessee Code Annotated, the Board of Mayor and Aldermen hereby proposes the annexation of the territories set forth in the attached First May, 1986, Plan of Services, which is hereby made a part of this Resolution.

BE IT FURTHER RESOLVED that the Plan of Services set forth therein is hereby proposed by the Board of Mayor and Aldermen and the same is hereby submitted to the Spring Hill Regional Planning Commission for study and written report to this Board within ninety (90) days from this date.

Passed and adopted by the Board of Mayor and Aldermen
at a called meeting of this Board on the 12th day of May, 1986.

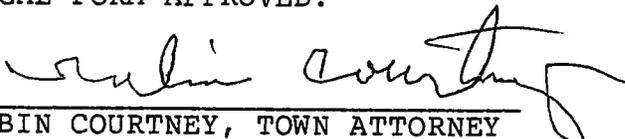


GEORGE C. JONES, MAYOR



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



ROBIN COURTNEY, TOWN ATTORNEY

RESOLUTION NO. _____

WHEREAS, Chapter 282 of the Tennessee Public Acts of 1979 grants governmental entities the specific power to secure risk management, insurance, or self-insurance for themselves and their employees in different areas of liability and insurability through joint and cooperative action with other municipalities under Section 12-801 et seq., Tennessee Code Annotated, as amended, known as the Interlocal Cooperation Act;

WHEREAS, the Cities of Athens and Hendersonville have heretofore entered into an agreement under said Interlocal Cooperation Act to create and establish the TML Insurance Pool, a not-for-profit corporation, for the purpose of organizing and operating an insurance pool offering risk management and other related services in addition to basic insurance coverages;

WHEREAS, said agreement authorized any political subdivision of the State of Tennessee to become a participant in said agreement by adoption of an appropriate ordinance or resolution;

WHEREAS, the (Governing Body of Spring Hill has determined that said municipality will benefit from its participation in said agreement with the Cities of Athens and Hendersonville and such other municipalities as may participate therein;

WHEREAS, it has been proposed that the Town of Spring Hill enter into a contract with the TML Insurance Pool, a copy of said contract being attached hereto as Exhibit A and incorporated herein as fully as though copied; and,

WHEREAS, the (Governing Body) of the Town of Spring Hill has reviewed the provisions of said contract and has determined it to be in the best interests of said municipality and its citizens that appropriate steps be taken to enter into said contract.

NOW, THEREFORE, BE IT RESOLVED by the (Governing Body) of
the Town of Spring Hill as follows:

1. The Town of Spring Hill shall participate in the agreement between the Cities of Athens and Hendersonville and such other municipalities as participate therein, said agreement being to cooperate in creating, establishing and contracting with the TML Insurance Pool, a not-for-profit Tennessee corporation organized to provide a method for political subdivisions of the State of Tennessee to obtain risk management, insurance, self-insurance or any combinations thereof for any and all areas of liability or insurability.

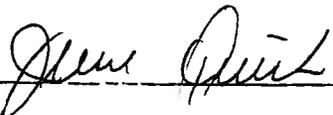
2. The form, content and provisions of the contract, a copy of which is attached hereto as Exhibit A and incorporated herein as fully as though copied, are hereby approved.

3. The (Governing Body) is empowered and directed on behalf of the Board of Mayor and Aldermen to enter into said contract with the TML Insurance Pool for certain services of risk management and insurance in accordance with Chapter No. 282 of the Tennessee Public Acts of 1979, and to take such other steps as may be necessary to implement and carry out the intent of this Resolution.

4. This Resolution shall become effective upon its passage, the public welfare requiring it.

APPROVED AND ADOPTED this 21st day of April, 1986

ATTEST:



Recorder

**AGREEMENT TO ESTABLISH
THE TML INSURANCE POOL**

This Agreement is entered into by and between the undersigned political subdivisions of the State of Tennessee pursuant to Tennessee Code Annotated Sections 12-801 through 12-809 and Chapter 282 of the Public Acts of 1979.

These political subdivisions hereby agree to pool their financial and administrative resources so as to provide a method for obtaining risk management, insurance, self-insurance or any combinations thereof for any and all areas of their liability or insurability, for themselves and other governmental entities, excluding only property damage insurance, and including, but not limited to, liabilities created by the Tennessee Governmental Tort Liability Act, the Workmen's Compensation law, the Tennessee Employment Security Law, and the operation of motor vehicles.

This Agreement shall become effective upon receiving the approval of two political subdivisions of the State of Tennessee by the passage of such ordinances or resolutions as may be appropriate. Any political subdivision of the State of Tennessee may hereafter become a participant in this Agreement by adoption of any appropriate ordinance or resolution. This Agreement shall exist and be of full force and effect perpetually, provided that at least two political subdivisions have not repealed, revoked, or otherwise rescinded their approval of the Agreement. This Agreement

one governmental entity and using them to pay claims against, or with respect to, any of the other participating governmental entities.

Subsequent to the formation of this corporation, each participant hereto shall enter into plans, agreements, or contracts with the corporation for the provision of any or all of the services which the corporation is created to provide upon such terms as are agreed upon by the participant and the corporation, which shall include terms on the nature and scope of services of insurance coverages to be provided; the method by which contributions, premiums, or assessments shall be levied and paid; the method by which claims shall be administered and, as necessary, defended against; the procedures by which financial reserves shall be established and maintained; and any other necessary terms. This Agreement shall be financed from contributions, premiums, or assessments paid by the political subdivisions participating herein to the corporation, in accordance with the terms of their plans, agreements or contracts with the corporation. Such contracts may but are not required to provide that the contributions of one governmental entity may be used to pay claims against or with respect to any other governmental entity entering into contracts with the corporation.

Establishment and maintenance of a budget for the corporation shall be the responsibility of the Board of Trustees of the Corporation.