

RESOLUTION No. 2014-01, OF
COUNTY COMMISSIONERS OF KENT COUNTY

Recitals

WHEREAS, County Commissioners of Kent County (the "County") adopted a Resolution on May 31, 2011, authorizing the County to participate in the Maryland Local Government Health Cooperative (the "Cooperative") offered by Local Government Insurance Trust (the "Trust") to local governments in Maryland pursuant to Insurance Article, §§ 19-602 and 19-603 of the Maryland Code;

WHEREAS, the County is a "local government" as defined in Insurance Article, § 19-603 of the Maryland Code;

WHEREAS, the County and the Trust executed a Member Funding Agreement dated as of July 1, 2011 (the "Agreement") pursuant to Insurance Article, § 19-603 of the Maryland Code, setting forth the terms and conditions of the County's participation in the Cooperative commencing July 1, 2011;

WHEREAS, the County established the Kent County Public Library (the "Library") pursuant to and in accordance with Title 23, Subtitle 4 of the Education Article;

WHEREAS, the Library is a "public entity" as defined in Insurance Article, § 19-602 of the Maryland Code and may participate in the Cooperative under the sponsorship of the County;

WHEREAS, the County has received a written request from the Library in substantially the form set forth in Exhibit A to this Resolution to participate in the Cooperative under the sponsorship of the County effective July 1, 2014;

WHEREAS, the Library has agreed to comply with all terms and conditions of participation in the Cooperative, including the terms and conditions set forth in the Agreement, and to satisfy as and when due all payment obligations incurred by the Library in connection with its participation in the Cooperative; and

WHEREAS, the County is willing to sponsor the Library's participation in the Cooperative and to guarantee and to assume any payment obligation incurred by the Library in connection with the Library's participation in the Cooperative if the payment obligation is not satisfied by the Library as and when due.

NOW, THEREFORE, BE IT RESOLVED BY COUNTY COMMISSIONERS OF KENT COUNTY AS FOLLOWS:

1. County Commissioners of Kent County acknowledges receipt of a written request from Kent County Public Library in substantially the form set forth in Exhibit A

to the Resolution to participate under the sponsorship of the County in the Maryland Local Government Health Cooperative offered by Local Government Insurance Trust to local governments in Maryland, and hereby authorizes and approves the participation of the Library in the Cooperative effective July 1, 2014.

2. County Commissioners of Kent County hereby agrees to guaranty and to assume any and all payment obligations incurred by the Library in connection with its participation in the Cooperative if the payment obligations of the Library are not satisfied by the Library as and when due.

3. This Resolution is adopted pursuant to Insurance Article, § 19-603 of the Maryland Code and shall take effect immediately upon its adoption by County Commissioners of Kent County.

[SEAL]



Ronald H. Fithian, President

Attest:



Clerk

Adopted: June 24, 2014