

Bill No. _____

Res. No. _____

AN RESOLUTION OF THE (CITY) (DISTRICT) OF _____, MISSOURI, AUTHORIZING THE (CITY) (DISTRICT) TO PARTICIPATE IN THE MISSOURI FIREFIGHTERS CRITICAL ILLNESS TRUST AND POOL, AND FURTHER AUTHORIZING THE (MAYOR) (CHAIRPERSON) TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE (CITY'S) (DISTRICT'S) PARTICIPATION THEREIN.

Whereas, The Missouri Firefighter Critical Illness Trust and Pool (herein "MFFCIT") has created a critical illness pool as authorized by Section 320.400 and 537.620 RSMo, to create an alternative for public sector agencies seeking to control rising costs due to critical illnesses, including cancers in firefighters; and

Whereas, Missouri statutes require such an entity to be formed by agreement of at least three public sector agencies; and

Whereas, upon a proper application, a new entity has been created and approved by the Director of the Division of Commerce and Insurance and Missouri Secretary of State; and

Whereas, the new entity, called "Missouri Fire Fighter Critical Illness Trust and Pool" is a separate body corporate and trust, under the oversight of a Board of Trustees and the participating agencies; and

Whereas, MFFCIT will safeguard, manage, and provide for administrative services for MFFCIT, and

Whereas, by agreeing to be one of the agencies participating in MFFCIT, this (City) (District) is not forever bound to participate in MFFCIT, but does so by agreement;

Whereas, upon proper consideration the (City) (District) believes that participating in the MFFCIT risk pool is in the best interests of the (City) (District),

Now Therefore Be It Ordained, by the (City Council) (Board of Directors) of the (City) (District) of _____ as follows:

SECTION ONE: The (City)(District) hereby declares its intent to become a member of MFFCIT and to participate thereof upon approval of Board of Trustees of MFFCIT .

SECTION TWO: The (Mayor) (President of the Board) is hereby authorized and directed to sign all documents necessary or expedient for the (City) (District) to participate in the MFFCIT, including Trust/Pool Agreement and Bylaws, agreeing to adhere to the rules of said documents, and to be bound together with other members thereby.

SECTION THREE: The (City) (District) staff are hereby authorized and directed to provide such assistance as may be necessary to carry out the intent of this resolution.

SECTION FOUR: This resolution shall be effective immediately upon its approval and execution.

Read first time and passed this _____ day of _____, 202_.

Read second time and passed this _____ day of _____, 202_.

APPROVED:

ATTEST:

(Mayor) (President of the Board)

City Clerk