

**A RESOLUTION EXTENDING THE PERIOD OF PARTICIPATION IN
THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE
FOR A PERIOD OF THREE ADDITIONAL YEARS**

WHEREAS, the City of Rolling Meadows is a Member of the Intergovernmental Personnel Benefit Cooperative, ("IPBC"), which is an intergovernmental entity providing employee benefits to the officers and employees of this municipality; and

WHEREAS, through its membership in the IPBC, this municipal corporation gains the ability to achieve economies of scale in the administration of the benefit claims of its requisite Members and the other benefits of membership provided for in the Contract and By-Laws of that Cooperative; and

WHEREAS, the Contract and By-Laws of the IPBC provide that the IPBC shall operate in three (3) year cycles with the governing board of each Member, including the governing board of municipal corporation Members, being required to pass an ordinance or resolution agreeing to continue as a Member for the new three-year cycle; and

WHEREAS, failure to pass a timely ordinance or resolution agreeing to continue as a Member, at least sixty (60) days before the commencement date of a new three-year cycle shall constitute a withdrawal from the Cooperative; and

WHEREAS, the next three-year cycle of the Cooperative commences on July 1, 2011;
and

WHEREAS, the City of Rolling Meadows desires to express, through the passage of this Resolution, its desire to continue as a Member of the Cooperative for the three-year cycle commencing on July 1, 2011, provided that an adequate number of other Members of the Cooperative, as is set forth within the Contract and By-Laws document, also agree to continue as Members for the next three-year cycle.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, AN ILLINOIS MUNICIPAL CORPORATION, as follows:

SECTION ONE: The City of Rolling Meadows shall continue as a member of the Intergovernmental Personnel Benefit cooperative for a three-year term commencing on July 1, 2011, in accordance with the Contract and By-Laws of that entity as they currently exist or as they may be validly amended in the future.

SECTION TWO: The obligation of the City of Rolling Meadows to be a Member of the Intergovernmental Personnel Benefit Cooperative shall obligate this City to make financial contributions to the Intergovernmental Personnel Benefit Cooperative only to the extent required from time-to-time by the Contract and By-Laws of the IPBC and authorized therewith by the Board of Directors or the Executive Committee.

YEAS: Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

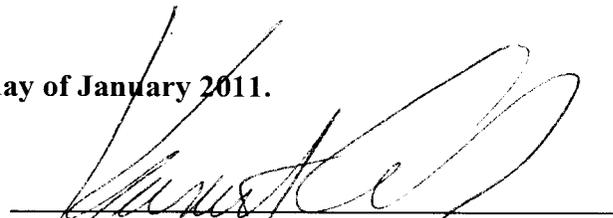
ABSENT: Pitzafferro

Passed and Approved this 11th day of January 2011.

ATTEST:



Lisa M. Hinman, City Clerk



Kenneth A. Nelson, Mayor