

RESOLUTION NO. 26-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHIPLEY OF WASHINGTON COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE FLORIDA LOCAL GOVERNMENT HEALTH INSURANCE CONSORTIUM (FLGHIC) AND THE CITY OF CHIPLEY, FLORIDA .

WHEREAS, the City of Chipley (the “Member”) desires to enter into a risk management consortium with other Florida local governmental units for the purpose of providing self-insured health, accident and hospitalization coverage to its officers and employees and their dependents; and

WHEREAS, Section 112.08, Florida Statutes, provides that each local governmental unit may self-insure any plan for health, accident, and hospitalization coverage or enter into a risk management consortium to provide such coverage; and

WHEREAS, the Member is a public agency of the State of Florida within the meaning of Part I, Chapter 163, Florida Statutes, the Florida Interlocal Cooperation Act of 1969 (the “Interlocal Act”); and

WHEREAS, the Interlocal Act provides that public agencies may enter into an interlocal agreement with each other to jointly exercise any power, privilege or authority which each share in common and which each might exercise separately; and

WHEREAS, the Interlocal Act permits public agencies to make the most efficient use of their powers by enabling them to cooperate with other public agencies on the basis of mutual advantage thereby providing services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, the Interlocal Act authorizes public agencies to enter into an interlocal agreement creating a separate legal entity for the purpose of jointly exercising their powers; and

WHEREAS, pursuant to the terms of the proposed Interlocal Agreement Creating the Florida Local Government Health Insurance Consortium (the “FLGHIC Interlocal Agreement”) a local governmental unit may join with other local governmental units to form a risk management consortium for the purpose of providing self-insured health, accident and hospitalization coverage to their officers and employees and their dependents; and

WHEREAS, it is the intent of the Member, with other local governmental units, pursuant to Sections 112.08 and 163.01, Florida Statutes, to form a risk management consortium that will be a separate legal entity and body public known as the Florida Local Government Health Insurance Consortium (the “Consortium or FLGHIC”) through the execution of the FLGHIC Interlocal Agreement; and

WHEREAS, the Member finds that entering into a risk management consortium for the purpose of providing health, accident and hospitalization coverage to its officers, employees and their dependents serves a governmental purpose and would be in the best interest of the Member, its officials, officers and citizens in that it will allow the Member to combine its purchasing power with that of other local governmental units that are also public agencies as that term is defined in the Interlocal Act and to realize efficiencies associated with joint administration of a risk management plan; and

WHEREAS, the FLGHIC Interlocal Agreement provides that a local governmental unit may become a member of the Consortium by execution of a Membership Agreement, providing evidence of an adopted resolution approved by the local governmental unit's governing body, and approval by a majority of the Consortium's Executive Committee if the member is not one of the originating members of the Consortium; and

WHEREAS, as the governing body of the Member desires to become a member of the Consortium formed in accordance with the above-described statutes, it has passed, in accordance with applicable law the following resolution;

NOW, THEREFORE, BE IT RESOLVED by the City of Chipley of Washington County, Florida, that:

1. That the governing body of the Member has reviewed Sections 112.08 and 163.01, Florida Statutes, and the merits of joining in a risk management consortium for the purpose of providing self-insured health, accident and hospitalization coverage to its officers, employees and their dependents.
2. That the governing body of the Member finds that it serves the public interest and is in the best interest of the Member, its officials, officers, and citizens to join with other local governmental units in the Consortium for the purpose of combining its purchasing power with that of other local governmental units that are also public agencies as that term is defined in the Interlocal Act and to realize efficiencies associated with joint administration of a risk management plan.
3. The Member is authorized to make Member Contributions to the Consortium as required pursuant to the terms and conditions of the Interlocal Agreement.
4. The Mayor (the "Representative"), who is the governmental official empowered to enter into the Interlocal Agreement on behalf of the Member, is hereby authorized and directed to execute on behalf of the Member the Interlocal Agreement attached hereto as Exhibit "A" as well as the associated Membership Agreement, and any other documents necessary for membership in the Consortium.
5. This Resolution shall take effect immediately upon its adoption or otherwise in accordance with applicable Florida law.

PASSED AND ADOPTED by the City Council of the City of Chipley, Florida on this 8th day of September, 2026

CITY OF CHIPLEY

Tracy L. Andrews, Mayor

ATTEST:

Sherry Snell, City Clerk