

# RESOLUTION 2024-11

## A RESOLUTION TO ADD MEMBERSHIP IN A FUND OF GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY (GIRMA)

**WHEREAS**, the City of Dallas, a Municipal Corporation located in Paulding County, Georgia ("City") is a current member of the Georgia Interlocal Risk Management Agency (hereafter GIRMA), an interlocal risk management agency formed pursuant to Chapter 85 of Title 36 of the Official Code of Georgia Annotated; and

**WHEREAS**, the governing authority of the City is currently a member of a GIRMA Fund and desires to add membership in an additional GIRMA Fund; and

**WHEREAS**, the governing authority of the City has reviewed the Fund Election Form attached as Appendix A and the Application and Participation Agreement applicable to the Fund and finds that it is in the best interest of its residents for the City to be a member of the Fund indicated on the Fund Election Form;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of The City of Dallas, Georgia:

1. The Mayor of the City is authorized to act on behalf of the City to elect membership in the Fund identified in the Election Form attached as Appendix A by executing the Application and Participation Agreement for such GIRMA Fund.
2. The Mayor of the City of Dallas is designated as the City's representative to GIRMA for purposes of Fund participation.
3. Public Entity may change its representative by making a written request to Georgia Municipal Association, Inc., the Program Administrator for GIRMA.
4. This resolution shall be effective on the date of adoption.

**Resolved this \_\_\_\_\_ day of December, 2024**

\_\_\_\_\_  
L. James Kelly, Mayor

\_\_\_\_\_  
James Henson, Councilmember

\_\_\_\_\_  
Christopher B. Carter, Councilmember

\_\_\_\_\_  
Nancy R. Arnold, Councilmember

\_\_\_\_\_  
Leah Alls, Councilmember

\_\_\_\_\_  
Cooper Cochran, Councilmember

\_\_\_\_\_  
Candace Callaway, Councilmember

Attest: \_\_\_\_\_

Tina Clark, City Clerk