



## **REQUEST FOR COUNCIL ACTION**

**AGENDA DATE:** January 24, 2022

**AGENDA ITEM:** Consider adopting a Resolution Requesting Coverage for ICTV, a Nonprofit Corporation.

**PREPARED BY:** Lynn DeGrio

---

### **BACKGROUND:**

ICTV is working to reduce its overall costs. Among their highest costs are insurance premiums. They learned last fall that other like non-profits who gain funds from cities and produce content for joint powers boards like the Grand Rapids Area Cable Commission (GRACC) are able to secure insurance through the League of Minnesota Cities. The League has already considered ICTV an instrumentality of the City, but will need a resolution to allow GRACC to seek the insurance Coverage.

The League has provided a sample resolution that is required if the City wishes LMCIT to issue separate coverage to a nonprofit corporation that is an instrumentality of the City.

### **REQUESTED COUNCIL ACTION:**

Make a motion to adopt a resolution requesting coverage for ICTV, a Nonprofit Corporation.