

**RESOLUTION OF THE DEKALB COUNTY GOVERNING AUTHORITY
AUTHORIZING MEMBERSHIP IN THE ACCG - INTERLOCAL RISK
MANAGEMENT AGENCY SUPPLEMENTAL MEDICAL ACCIDENT AND
DISABILITY FUND**

WHEREAS, Article 9, Section 3, Paragraph 1 of the Constitution of Georgia authorizes counties and other political subdivisions to contract with each other for activities which the contracting parties are authorized by law to undertake; and,

WHEREAS, Chapter 85 of Title 36 of the Official Code of Georgia Annotated authorizes counties to execute intergovernmental contracts to form, and become members of, an interlocal risk management agency for the purpose of sharing the risks of accident, disability, supplemental medical, general liability, motor vehicle liability, property damage, or any combination of such risks with those of other counties; and,

WHEREAS, DeKalb County self-insures for most risks but seeks to participate in the ACCG – Interlocal Risk Management Agency Supplemental Medical Accident and Disability Fund so as to obtain and maintain firefighter cancer insurance as required by law; and

WHEREAS, through the Association County Commissioners of Georgia, Georgia counties have created an intergovernmental risk management agency so that the Georgia counties may insure and/or self-insure their risks; and,

WHEREAS, DeKalb County seeks to become a member of the Association County Commissioners of Georgia – Interlocal Risk Management Agency (hereafter referred to as ACCG – IRMA), an interlocal risk management agency formed pursuant to Chapter 85 of Title 36 of the Official Code of Georgia Annotated, for the limited purpose of participating in the Supplemental Medical, Accident and Disability Fund so as to obtain and maintain firefighter cancer insurance through ACCG-IRMA; and,

WHEREAS, the governing authority of DeKalb County has reviewed the intergovernmental contract and the bylaws of ACCG-IRMA and finds that the goals of ACCG-

IRMA and the obligations imposed upon this county are in accordance with the philosophy and public policy objectives of this community; and,

WHEREAS, the governing authority of DeKalb County finds that it is in the best interest of its citizens to become a member of ACCG-IRMA for the limited purpose of participating in the Supplemental Medical, Accident and Disability Fund so as to obtain/maintain firefighter cancer coverage.

NOW THEREFORE, BE IT RESOLVED by the governing authority of DeKalb County, Georgia:

SECTION 1

The governing authority of DeKalb County hereby authorizes the County to become a member of ACCG-IRMA and a participant in the following ACCG-IRMA Fund:

Supplemental Medical, Accident, and Disability Fund only.

SECTION 2

The Chief Executive Officer of DeKalb County is authorized to execute on behalf of the County the intergovernmental contract to become a member of ACCG-IRMA subject to the limitation that only those provisions of the intergovernmental contract that pertain to firefighter cancer insurance through the Supplemental Medical, Accident and Disability Fund will apply to DeKalb County. Sections 5.3 (3) through 5.3(4), 6.1(2), 6.1(4) through 6.1(10), 6.2, and 6.3 of the intergovernmental contract shall not apply to DeKalb County to the extent that those sections extend or relate to matters outside the provision of firefighter cancer insurance through the Supplemental Medical, Accident, and Disability Fund. Copies of the intergovernmental contract and the bylaws of ACCG-IRMA are attached to and made a part of this resolution as Appendix 1.

SECTION 3

The powers of ACCG-IRMA, unless the intergovernmental contract and ACCG-IRMA bylaws are amended, shall be limited to those authorized by Chapter 85 of Title 36 of the Official

Code of Georgia Annotated, and the related Rules and Regulations of the Commissioner of Insurance of the State of Georgia.

SECTION 4

The continuing operations of ACCG-IRMA and the obligation of DeKalb County to participate in such operations shall be effectuated in accordance with those portions of the intergovernmental contract and ACCG-IRMA bylaws that apply to IRMA members who participate only in the Supplemental Medical, Accident and Disability Fund for the provision of firefighter cancer insurance.

SECTION 5

The Assistant Director of Finance in charge of Risk Management is designated as the County's representative to ACCG-IRMA. The County may change its representative by informing ACCG-IRMA of the change in writing.

SECTION 6

This resolution shall be effective upon its passage and approval.

ADOPTED by the Board of Commissioners of DeKalb County, this ___ day of _____
2022.

Robert J. Patrick
Presiding Officer
Board of Commissioners
DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County, this ___ day of _____
2022.

Michael L. Thurmond
Chief Executive Officer
DeKalb County, Georgia

ATTEST:

Barbara Sanders-Norwood, CCC
Clerk to the Board of Commissioners and
Chief Executive Officer
DeKalb County, Georgia

APPROVED AS TO SUBSTANCE:

Zachary L. Williams
Executive Assistant and Chief Operating Officer
DeKalb County, Georgia

APPROVED AS TO FORM:

Viviane H. Ernstes
County Attorney
DeKalb County, Georgia