

RESOLUTION NUMBER 2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JACKSONVILLE AVIATION AUTHORITY AUTHORIZING THE WITHDRAWAL FROM THE RISK MANAGEMENT INSURANCE PROGRAM OPERATED BY THE CITY OF JACKSONVILLE, IN ACCORDANCE WITH CITY OF JACKSONVILLE CODE OF ORDINANCE SECTION 128.106 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Jacksonville Aviation Authority ("JAA") is an independent authority of the City of Jacksonville, organized and existing under Chapter 2001-319 Laws of Florida, as amended; and

WHEREAS, the JAA participates in the automobile liability, general liability and worker's compensation self-insurance program as established by the City of Jacksonville Risk Management Code ("Code"), section 128.101, *et. seq*; and

WHEREAS, Sec. 128.106 of the Code provides that an Independent Authority can withdraw from participation with approval of the City Council; and

WHEREAS, this resolution shall act as the JAA's formal request to the City Council to withdraw from the Risk Management Code in accordance with the procedures set forth therein.

Now therefore, be it resolved by the Board of Directors of the Jacksonville Aviation Authority as follows:

1. That this resolution shall serve as the official request of the JAA that the City Council agree to the withdrawal of the JAA from the Risk Management program as set forth in Sec. 128.106.

2. Specifically, the JAA hereby requests that the provisions of Sec. 128.106(a) apply, as follows:

Assume Administration of their Existing Claims by agreeing to assume control of, responsibility for, and payment of all existing claims the City was administering in the Self Insurance Program as of the effective date of the Participating Independent Agency's withdrawal. All funds being held by the City for the payment and administration of the outstanding Claims shall be returned to the withdrawing Participant. However, the withdrawing Participant shall:

(1) Remain obligated for any Assessments payable by the Participant under Sec. 128.309 that accumulated prior to the date of the Participant's withdrawal; and

(2) Remain entitled to any Dividends which are payable to the Participant under Sec. 128.311 that accumulated prior to the date of the Participant's withdrawal; and

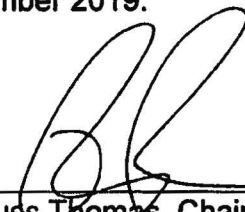
(3) Forfeit all and shall not be entitled to any refund of contributions made to the Self-Insurance Operating Reserve.

3. The effective date of the withdrawal shall be set by mutual agreement of the parties based on the action of the City Council and the agreed upon need of the JAA to maintain continuous coverage.

4. This Resolution shall take effect immediately upon its passage and adoption.

PASSED, APPROVED AND ADOPTED by the Board of Directors at the regularly scheduled Board Meeting this 25th day of November 2019.

(Seal)

By: 
Russ Thomas, Chairman

Attest:

By: 
Giselle Carson, Secretary