

RESOLUTION 2016-01
RESOLUTION FOR TOWN WORKERS COMPENSATION INSURANCE

WHEREAS, pursuant to IC 36-1-7 and IC 23-17-1, the Town of Dune Acres desires to combine with other governmental entities of the State of Indiana in a group self-funded program to be known as the "Indiana Public Employers' Plan, Inc.," an Indiana not-for-profit corporation, (hereinafter referred to as "IPEP" or the "Plan") for the purpose of paying and administering their respective obligations to their employees and dependents under the Indiana Worker's Compensation Act (IC 22-3-2 through IC 22-3-7), the Indiana Employers' Liability Act (IC 22-3-9), hereinafter referred to as the "Acts," and;

WHEREAS, the governing body of the aforesaid governmental entity of the State of Indiana, as defined by IC 34-6-2-49, (formerly 34-4-16.5-2(c)), we desire to give and grant authority to the below named person to execute for and on behalf of this body a Membership Agreement with the Plan and to provide and execute such other documents as are necessary to affect membership in and the purpose of the Plan.

NOW, THEREFORE, BE IT RESOLVED, that Richard Hawksworth and Jeannette E. Bapst are hereby authorized to execute for and on behalf of this body a Membership Agreement in the Indiana Public Employers' Plan, Inc., ("PLAN") and provide and execute such other documents as may be necessary to affect membership in and the purposes of the Plan.

Further, the fiscal officer of the Town of Dune Acres is hereby authorized to pay or cause to be paid any and all amounts required of the Plan in order to affect membership in and the purposes of the Plan, subject to the prior appropriation of such amounts by the body.

So Resolved this 16th day of February 2016.



RICH HAWKSWORTH, Council President

PETER BOMBERGER, Council Member



ALEXANDER STEMER, Council Member

ATTEST:



JEANNETTE E. BAPST, Clerk-Treasurer