RESOLUTION #2003-02

Baldwin Township

Sherburne County, Minnesota

RESOLUTION TO PARTICIPATE IN THE MINNESOTA ASSOCIATION OF TOWNSHIPS INSURANCE AND BOND TRUST

WHEREAS, Minnesota Statute Sections 471.98-.982 authorize local governments to establish self-insurance pools;

WHEREAS, the Minnesota Association of Townships Insurance and Bond Trust (MATIT) was established as a joint powers organization under Minnesota Statutes section 471.59 to provide insurance and risk management programs to eligible townships;

WHEREAS, Baldwin Township (the "Township") is a paid-up member of the Minnesota Association of Townships; and

WHEREAS, the Township desires to become a member of the MATIT to avail itself of the insurance and risk management programs MATIT offers its members;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF Baldwin TOWNSHIP THAT:

1. The town board hereby formally applies for membership in the MATIT and participation in such MATIT programs as the town board may hereafter apply for;

2. The town board acknowledges, agrees, and consents that the Township shall be bound by the terms and conditions of the MATIT agreement and bylaws, a copy of which the Township has received, and rules and regulations from time to time adopted by the MATIT Trustee ("MATIT rules");

3. That as contemplated by Minnesota Statutes section 471.981, subd. 3, and by the MATIT agreement and bylaws, without limiting the scope of the foregoing agreement and consent to be bound by the terms and conditions of the MATIT agreement and bylaws, and MATIT rules, the Township specifically acknowledges, agrees, and consents that:

    - The MATIT agreement and bylaws, and MATIT rules, are subject to amendment by the MATIT Trustees, subject to approval by the Board of Directors of the Minnesota Association of Townships to the extent required by the MATIT agreement and bylaws;

- The MATIT Trustees are and shall act as a joint board to manage the MATIT with powers and duties as provided in the MATIT agreement and bylaws, which the Township specifically finds to be appropriate, and applicable law;

- The Township shall pay to MATIT all amounts assessed against it pursuant to the MATIT agreement and bylaws, and may withdraw only after it has reimbursed MATIT for all amounts for which the Township is obligated under the MATIT agreement and bylaws; and

- The Township's participation in MATIT is not intended to and shall not have the effect of increasing the liability limits of the Township above the limits established by law;

4. That a certified copy of this resolution be forwarded to the MATIT for consideration;

5. It is understood that the Township must complete such application forms, and provide such information, as may be required by MATIT, and that MATIT may accept or reject the application of the Township, either in its entirety, or as to one or more particular programs of MATIT; and

6. It is further understood that the Township is not entitled to coverage under any MATIT program until MATIT has accepted the Township's application (or such other effective date as may be established by MATIT).

Adopted this 3rd day of March, 2003.

BY THE BOARD OF SUPERVISORS

Jess A. Hall

Town Chairperson

Attest: Cathy Stevens

Town Clerk