

JOINT RESOLUTION

A JOINT RESOLUTION APPROVING A RENEWAL OF THE WORKERS' COMPENSATION OWN RISK ADMINISTRATION AGREEMENT BETWEEN THE CITY OF OKLAHOMA CITY AND THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY FOR ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM; AUTHORIZING TRANSFER OF FUNDS FROM THE 2023-2024 RISK MANAGEMENT FUND TO THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY AS THEY BECOME AVAILABLE TO MEET THE CITY'S PRIMARY LIABILITY UNDER THE WORKERS COMPENSATION CODE AND THE ADMINISTRATIVE WORKERS' COMPENSATION ACT; AND FURTHER AUTHORIZING THE MAYOR AND CHAIRMAN TO EXECUTE THE AGREEMENT.

WHEREAS, The City of Oklahoma City and The Oklahoma City Municipal Facilities Authority desire to enter into a renewal agreement for the administration of The City's Workers' Compensation Self-Insurance Program, including the intent of the City Council to continue to fund previously established Special Trust Fund Accounts and to contract with other parties for implementation of The City's own risk policy.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Mayor and Council of The City of Oklahoma City and the Chairman and the Board of Trustees of the Oklahoma City Municipal Facilities Authority that The City and the Trust do hereby approve the renewal of a Workers' Compensation Own Risk Administration Agreement for the continuation of the administration of The City's self-insurance program pursuant to provisions of the Workers' Compensation Code and The Administrative Workers' Compensation Act, and authorize the Mayor and Chairman to execute the Agreement.

BE IT FURTHER RESOLVED that the Council fully intends that funds for this purpose be transferred from the 2023-2024 Risk Management Funds to the Oklahoma City Municipal Facilities Authority as they become available to meet The City's primary liability under the Workers' Compensation Act.

APPROVED by the Trustees and **SIGNED** by the Chairman of The Oklahoma City Municipal Facilities Authority this 20th day of June, 2023.

ATTEST:

Amy K. Simpson
Secretary



David Holt

Chairman

APPROVED by the Council and **SIGNED** by the Mayor of The City of Oklahoma City this 20th day of June 2023

ATTEST:

Amy K. Simpson
City Clerk



David Holt

Mayor

Reviewed as to form and legality.

Richard E. Mahoney
Assistant Municipal Counselor