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## Memorandum

To: Honorable Mayor and City Council

From: Julie Casteen, Assistant City Manager

Re: Approval of Resolution Amending an Agreement with OMAG

Date: August 3, 2020

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### **BACKGROUND**

The City of Coweta has participated in an interlocal agreement with Oklahoma Municipal Assurance Group (OMAG) since 1981 to provide property, liability and Worker's Compensation insurance. The membership agreement is renewed automatically each year but may be cancelled with 30 days' notice. The original agreement expires June 1, 2027.

Article III of the original Agreement Establishing OMAG set a period of 50 years for the term of that agreement. The OMAG Board of Directors has proposed an amendment to the original agreement to allow for that agreement to exist into perpetuity and is now seeking approval of that amendment by the membership.

The accompanying Resolution to Amend the Agreement Establishing OMAG is essentially a ballot approving the proposed amendment to that original agreement.

### **STAFF RECOMMENDATION:**

Staff recommends a motion to approve the Resolution to Amend the Agreement Establishing OMAG.

### **ATTACHMENTS:**

Original Agreement Establishing OMAG  
Initial Membership agreement between the City of Coweta and OMAG  
Resolution to Amend the Agreement Establishing OMAG