

RESOLUTION 14-134

**RESOLUTION AUTHORIZING TERMINATION OF LENGTH OF SERVICE
AWARD PROGRAM (LOSAP) WITH PROVIDER VFIS**

WHEREAS, the City of Woodbury (hereinafter, the "Sponsoring Agency") established the City of Woodbury LENGTH OF SERVICE AWARD PLAN (hereinafter, the "LOSAP" or "PLAN"), effective July 1, 1993, to enhance the Sponsoring Agency's ability to retain and recruit volunteer firefighters and volunteer members of emergency service squads; and

WHEREAS, the Sponsoring Agency retained the right to terminate the LOSAP at any time by resolution that includes the name of the Contractor and Plan Identifiers; and

WHEREAS, the Volunteer Firemen's Insurance Services ("VFIS" or "Contractor") was retained by the Sponsoring Agency as the contractor under LOSAP; and

WHEREAS, the Sponsoring Agency executed a Length of Service Award Plan with VFIS that has been assigned by the Director of the Division of Local Government Services following identifier: Plan ID # BC39279; and

WHEREAS, the Sponsoring Agency executed an Administrative Services Agreement with the Contractor; and

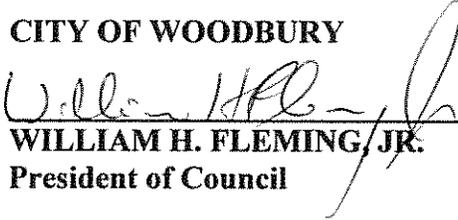
WHEREAS, the Sponsoring Agency now desires to exercise its right to terminate the LOSAP and Administrative Service Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Woodbury, that the Sponsoring Agency hereby terminates the LOSAP (Plan Identifier: Plan ID # BC39279) and the Administrative Service Agreement with Contractor effective July 31, 2014.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury held on July 22, 2014.

CITY OF WOODBURY

By:



WILLIAM H. FLEMING, JR.
President of Council

ATTEST:



ROY A. DUFFIELD, Clerk