

RESOLUTION 2019-51

**A RESOLUTION OF THE CITY OF FRANKLIN, TENNESSEE, RELATING TO THE ESTABLISHMENT OF
A SELF-INSURED WORKERS' COMPENSATION PROGRAM WITH CLAIMS ADMINISTERED BY A
THIRD-PARTY ADMINISTRATOR**

WHEREAS, the City of Franklin has employees rendering valuable services; and

WHEREAS, the establishment of a self-insured Workers' Compensation program for such employees serves the interests of the City by enabling the provision of excellent care for injured employees while increasing efficiencies by providing increased flexibility in its claim management and retaining City funds in-house; and

WHEREAS, the City has determined that the establishment of a self-insured Workers' Compensation program plan be administered by a designated third-party administrator, who by bid process deemed an experienced and knowledgeable vendor, and that the funds needed to administer the plan be held under the authority of the City; and

WHEREAS, the Board of Mayor and Alderman deem the establishment of a self-insured Workers' compensation program to be in the best interest of the city.

NOW THEREFORE, BE IT RESOLVED that the City hereby adopts a self-insured Workers' Compensation program.

BE IT FURTHER RESOLVED that the Human Resources Director, with the assistance of the Risk Manager, shall be the coordinator for this program and for the selected third-party administrator of Workers' Compensation claims; shall receive necessary reports, notices, etc., from the third-party administrator; shall be responsible for the administrative duties to carry out the program; and is authorized to execute all necessary agreements with the third-party administrator incidental to the administration of the self-insured Workers' Compensation claims and program.

IT IS SO RESOLVED AND DONE on this _____ day of _____ 2019.

ATTEST:

CITY OF FRANKLIN, TENNESSEE:

By: _____
Eric S. Stuckey
City Administrator

By: _____
DR. KEN MOORE
Mayor

Approved as to form by:

Shauna R. Billingsley
City Attorney