

**RESOLUTION DESIGNATING
CITIES AND VILLAGES MUTUAL INSURANCE COMPANY
(CVMIC) AS AN AUTHORIZED SIGNOR ON WORKERS'
COMPENSATION SELF-INSURED ACCOUNT**

WHEREAS, the City of Manitowoc is self-insured for Workers' Compensation as of January 1, 2016 and has contracted with Cities and Villages Mutual Insurance Company (CVMIC) to serve as the third-party administrator for workers' compensation claims presented by the City's employees; and

WHEREAS, the City of Manitowoc currently cuts checks for workers' compensation payments and said checks require signatures from the mayor, clerk, and treasurer pursuant to Wis. Stat. §66.0607(3); and

WHEREAS, CVMIC is willing and able to issue checks drawn from the City's self-funded workers' compensation account, which will only be funded upon request and approval of the Finance Director and Human Resources Director; and

WHEREAS, allowing CVMIC to issue checks would save City employee time while still protecting the public interest.

NOW THEREFORE BE IT RESOLVED, by Mayor Justin M. Nickels and the Common Council of the City of Manitowoc that the CVMIC Chief Executive Officer, Claims Manager – Liability, and Claims Manager – Workers' Compensation are authorized to sign checks on behalf of the City of Manitowoc for workers' compensation matters, with two signatures required for any amount disbursed over \$5,000.

INTRODUCED _____

ADOPTED _____

APPROVED _____

Justin M. Nickels, Mayor

This resolution was drafted by Kathleen M. McDaniel, City Attorney

Fiscal Impact: _____ **Funding Source:** _____

Finance Director Approval: /sc **Approved as to form:** /kmm