

**OFFICE OF THE CITY MANAGER
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION
DECEMBER 6, 2016 AGENDA**

Subject:	Action Required:	Approved By:
<p>An ordinance to approve participation in the Arkansas Municipal League Legal Defense Fund</p> <p>Submitted By:</p> <p>Finance Department</p>	<p>√ Ordinance Resolution Approval Information Report</p>	<p>Bruce T. Moore City Manager</p>
SYNOPSIS	<p>Approval of sole-source ordinance to approve participation in an insurance pool administered by the Arkansas Municipal League for certain litigation costs, expenses and coverage.</p>	
FISCAL IMPACT	<p>The total cost for this renewal is for the 2017 Calendar Year is \$427,728.04. The funds are appropriated in the General Fund Budget line 100000-63630.</p>	
RECOMMENDATION	<p>Approval of the ordinance</p>	
BACKGROUND	<p>Instead of the purchase of an annual insurance policy, the City has participated in an insurance pool of various local governments known as the Municipal League Defense Program, which is administered through the Arkansas Municipal League. The fact that the City has a special agreement to provide legal counsel in virtually all of these cases makes it impractical and unfeasible to bid this agreement on a competitive basis. The emergency clause is merely to assure that coverage will be in full force and effect on January 1, 2017.</p>	