### BOARD OF DIRECTORS COMMUNICATION
#### NOVEMBER 5, 2018 AGENDA

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<th>Subject:</th>
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| Renewal of participation in the Arkansas Municipal League’s Legal Defense Fund insurance pool. | √ Ordinance Resolution | Bruce T. Moore  
City Manager |

**Submitted By:**
Finance Department

### SYNOPSIS
Request for a Sole-Source Ordinance to approve participation in an insurance pool administered by the Arkansas Municipal League for certain litigation costs, expenses and coverage.

### FISCAL IMPACT
The total cost for this renewal is for the 2019 calendar year is $572,871.04, and the funds are appropriated in the General Fund Budget Line 100000-63630.

### RECOMMENDATION
Approval of the ordinance.

### BACKGROUND
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.