

RESOLUTION

WHEREAS, the City of Morgantown provides medical health insurance and services to city employees and retirees;

WHEREAS, the City of Morgantown wishes to provide city employees and non-Medicare retirees with affordable quality medical health care through a free onsite clinic;

WHEREAS, the City of Morgantown wishes to apply to the State of West Virginia Health Care Authority for a Certificate of Need for a health clinic for employees and non-Medicare retirees;

WHEREAS, the City of Morgantown intends to fund all costs, capital and operational, of the onsite health clinic through its self-funded Life and Health Insurance program

BE IT HEREBY RESOLVED that Jeff Mikorski, City Manager, is authorized to apply to and execute all applications and agreements with and for the State of West Virginia Health Care Authority for a Certificate of Need for an onsite health clinic,

BE IT FURTHER RESOLVED that all expenditures related to the capital and operational needs of an onsite health clinic will be paid through the City's self-funded Life and Health Insurance Fund.

This Resolution shall be effective from this _____ day of _____, 2014.

MAYOR

CITY CLERK