

RESOLUTION NO. 12-16

A RESOLUTION AWARDING A CONTRACT FOR GENERAL LIABILITY, WRONGFUL ACTS LIABILITY, LAW ENFORCEMENT LIABILITY, EXCESS LIABILITY, PROPERTY BUILDINGS AND CONTENTS, AUTOMOBILE, INLAND MARINE, FORGERY, ALTERATION AND DISHONESTY INSURANCE COVERAGE TO THE US SPECIALTY INSURANCE COMPANY THROUGH HCC PUBLIC RISK OHIO AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRESTLINE, OHIO:

SECTION 1. THAT a contract for General Liability, Wrongful Acts Liability, Law Enforcement Liability, Excess Liability, Property Buildings and Contents, Automobile, Inland Marine, Forgery, Alteration and Dishonesty Insurance Coverage is hereby awarded to the U.S. Specialty Insurance Company through HCC Public Risk Ohio for the period November 1, 2012, through November 1, 2013, at a annual premium of \$42,786.00.

SECTION 2. THAT the Village Administrator is authorized and directed to provide all information to sign all documents necessary to obtain his insurance coverage and the Fiscal Officer is directed to pay this premium from funds appropriated for that purpose as provided by law.

SECTION 3. THAT it is hereby determined that this Ordinance/Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that the immediate authority to obtain his insurance policy is necessary so as to prevent a gap in insurance coverage and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

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DATE: \_\_\_\_\_

Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_

\_\_\_\_\_  
David Sharrock, Mayor

Attest:

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Annette Johnston, Clerk of Council

Approved as to form:

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Harry M. Welsh, Law Director