

RESOLUTION NO. 17-37

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 RINEHART, WALTERS, DANNER INSURANCE COMPANY THROUGH OHIO PLAN RISK MANAGEMENT, INC., 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 Rinehart, Walters, Danner Insurance Company through the Ohio Plan Risk Management, Inc. for the period November 1, 2017, through November 1, 2018, at an annual premium of \$44,174.00.

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 Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village 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.

DATE: _____

Aye_____ Nay_____ Abstain_____

Clayton Herold, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Jon Burton, Law Director