IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 4-19-1

A RESOLUTION ACCEPTING THE PREMIUMS FOR VARIOUS AUTOMOBILE, LIABILITY AND PROPERTY INSURANCE COVERAGES PROPOSED BY THE PUBLIC ENTITIES POOL OF OHIO, THROUGH USI INSURANCE SERVICES, FOR THE VILLAGE OF NEW CONCORD, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, the Village has identified the Public Entities Pool of Ohio and USI Insurance Services as the preferred provider for necessary property, automobile and liability insurance coverages, and;

WHEREAS, the immediate purchase of contractual services for the project is necessary for the health, safety and welfare of the Village.

NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, State of Ohio, that;

Section 1. It is hereby determined that the Village Administrator is authorized to enter into a contract with the Public Entities Pool of Ohio through USI Insurance Services for an annual premium amount not to exceed \$40,000.

<u>Section 2</u>. For the reasons stated in the preamble, this resolution shall take effect and be in full force at the earliest period allowed by law.

PASSED:

April 8, 2019

Robert Dickson, President of Council

APPROVED: April 8, 2019

Brett Essex, Mayor

ATTEST

Lynn Marlatt, Fiscal Officer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.

Lynn Marlatt, Fiscal Officer