

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A CONTRACT FOR GENERAL LIABILITY INSURANCE FOR THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, OHIO, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park needs to renew its General Liability Insurance coverage for May 25, 2007 to May 24, 2008;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized and directed to enter into contract for the general liability insurance coverage May 25, 2007 to May 24, 2008, said insurance to be written by Wichert Insurance Services through its agent Dale Dixon at a cost of 21,682 for the listed year.

Section 2. The Policy shall be substantially similar to the policy attached as Exhibit A and incorporated herein by reference.

Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 4. This Council declares this resolution to be an emergency measure necessary for the Village and for the public peace, health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the expiration date of the current coverage. Wherefore, this resolution shall take effect and be in force from and after its passage.

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Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: April 16, 2007  
Second Reading: May 7, 2007  
Third Reading: Waived May 7, 2007  
Passed: May 7, 2007

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Attest Suzanne Coulter, Clerk-Treasurer,  
Village of Minerva Park

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Reviewed by Counsel